

443145

YANGER & YANGER
ATTORNEYS

WILLIAM H. YANGER, JR.
WILLIAM L. YANGER
CHRISTOPHER J. SMITH*

*BOARD CERTIFIED
IN WORKERS' COMPENSATION LAW
□ CERTIFIED
CIRCUIT COURT MEDIATOR

PLEASE REPLY TO: TAMPA ADDRESS

— OFFICES —
324 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FLORIDA 33606
TELEPHONE (813) 229-0659
FACSIMILE (813) 229-8393

255 S.E. HIGHWAY 19
SUITE 3
CRYSTAL RIVER, FLORIDA 34429
TELEPHONE (352) 563-6466
FACSIMILE (352) 563-6468

August 6, 1999

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

800002954278--6
-08/09/99-01093-012
*****43.75 *****43.75

Re: Bill Shields Roofing and Siding, Inc.
Articles of Amendment
To
Articles of Incorporation

Dear Sir or Madam:

You will find enclosed the following:

1. Articles of Amendment To Articles of Incorporation, Bill Shields Roofing and Siding, Inc. (2 pages).
2. Certificate Designating Place of Business For The Service of Process Within This State, Naming Agent Upon Whom Process May Be Served (1 page).
3. My firm check for \$43.75 for the following Department of State Charges:

a. Articles of Amendment -	\$35.00
b. Certified Copy of Amendment -	\$ 8.75
	<u>\$43.75</u>

As I understand the charges for the above cost is \$43.75.

FILED
99 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

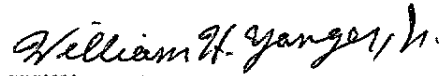
WC + AM
KRG
8-13

Department of State
Division of Corporations
Amendment Section
August 6, 1999
Page Two

If there are any other costs associated with filing of the Articles of Amendment, please contact me at the telephone number above.

I thank you in advance for your cooperation.

Yours truly,


William H. Yanger, Jr.

WHYJr/emb
Encls:
cc: Douglas Shields

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bill Shields Roofing and Siding, Inc.

(present name)

FILED
99 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of the corporation is Bill Shields Roofing, Inc.

Article II - Nature of Business

Subparagraph "h" is amended to delete the words "and siding" and subparagraph "h" as amended shall be as follows:

- (h) To engage in any and all lawful businesses, trades, occupations, and professions, and in particular to engage in the business as a roofing contractor.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 3, 1999.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. The amendments were adopted by unanimous vote of all outstanding shares of issued stock.

_____ The amendment(s) were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) were sufficient for approval by _____"
voting group

_____ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of August, 1999.

Signature

John D. Shields William W. Shields, Jr.
(By chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

John D. Shields, President,
Secretary, Treasurer,
Shareholder

William W. Shields, Jr.,
Shareholder

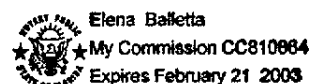
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared John D. Shields, President, Secretary, Treasurer, Stockholder, and William W. Shields, Jr., Shareholder to me well known, and known to me to be the individuals described as and who executed the foregoing Articles of Amendment To Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this 3rd day of August, 1999.

Elena M. Balletta
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That BILL SHIELDS ROOFING, INC. organized under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of Tampa, County of Hillsborough, State of Florida, has named John D. Shields, 3409 Almeria, Tampa, Florida, 33629 County of Hillsborough, State of Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
JOHN D. SHIELDS

Resident Agent

FILED
99 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA