F06000004115

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News 2/11/08

COVER LETTER.

TO: Amendment Section Division of Corporations	
SUBJECT: ROOFGUARD (Name	OF SOUTHWEST FLORIDA of Corporation)
DOCUMENT NUMBER: FULOC	0004115
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
RENEE CICCHITTI (Name of Contact Person)	
(Firm/Company)	······································
17925 69TH ST. N (Address)	•
LOXAHATCHEE FL (City/State and Zip Code)	33470
For further information concerning this matt	er, please call:
RENEE CICCHITTI (Name of Contact Person)	at (561) 753-1765 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



January 25, 2008

RENEE CICCHITTI 17925 69TH STREET NORTH LOXAHATCHEE, FL 33470

SUBJECT: ROOFGUARD OF SOUTHWEST FLORIDA CO.

Ref. Number: F06000004115

We have received your document for ROOFGUARD OF SOUTHWEST FLORIDA CO. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please state in #4 the date the change was effected under the laws of the jurisdiction of incorporation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 108A00005384

Thelma Lewis
Document Specialist Supervisor

RESOLUTION

FILED

2008 FEB 11 PM 12: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This is a resolution of the board of directors of Roofguard of Southwest Florida Co. (F06000004115) changing the name to Enviroseal/Roofguard of South Florida Co., effective December 1, 2007.

Fred M. Cicchitti - President

Renee J. Cicchitti