

Thomas R. Townsend, P.A.  
Attorney at Law

984 S. Florida Avenue  
Rockledge, FL 32955

(321) 632-4656  
(407) 632-2089/FAX

F60347

September 22, 2000

Florida Department of State  
Division of Corporations  
ATTN: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/09/00--01045--026  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: B & R Roofing & Sheet Metal, Inc.

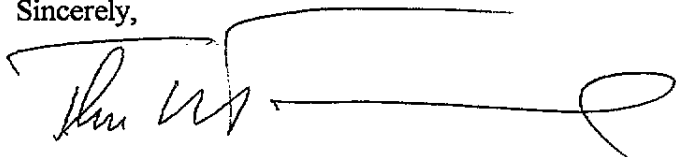
Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for B & R Roofing & Sheet Metal, Inc., and my check # 1165 in the amount of \$87.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50

Please return a certified copy of the Articles of Amendment showing the new corporate name to be B & R Investments, Inc., at your earliest convenience.

Sincerely,



Thomas R. Townsend, Jr.  
Attorney at Law

TRT/ct

Enclosures

cc: Client

FILED  
00 DEC -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T. LEWIS DEC 6 2000

**Thomas R. Townsend, P.A.**  
**Attorney at Law**

984 S. Florida Avenue  
Rockledge, FL 32955

(321) 632-4656  
(407) 632-2089/FAX

December 1, 2000

Florida Department of State  
ATTN: Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

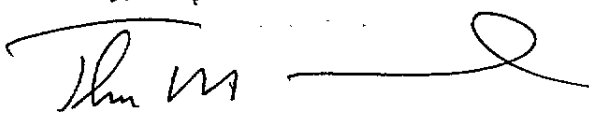
Re: B & R Roofing & Sheet Metal, Inc.  
REF. Number: F60347  
Letter Number: 100A00059720

Dear Ms. Lewis:

Enclosed please find a corrected Articles of Amendment to Articles of Incorporation, including the appropriate statements outlined in your letter of November 21, 2000.

Please contact me if you need further information.

Sincerely,



Thomas R. Townsend, Jr.  
Attorney at Law

TRT/ct

Enclosures    Articles  
Letter #100A00059720



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 21, 2000

THOMAS R. TOWNSEND, JR., ESQ.  
984 S. FLORIDA AVENUE  
ROCKLEDGE, FL 32955

SUBJECT: B & R ROOFING & SHEET METAL, INC.  
Ref. Number: F60347

We have received your document for B & R ROOFING & SHEET METAL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain Shareholder approval instead of members.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 100A00059720

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**B & R ROOFING & SHEET METAL, INC.**

FILED  
00 DEC -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on December 30, 1981, assigned Document Number F60374,

**FIRST:** The name of the corporation is B & R ROOFING & SHEET METAL, INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: B & R ROOFING & SHEET METAL, INC.

To: B & R INVESTMENTS, INC.

**THIRD:** The amendment was adopted by the Board of Directors on the 25<sup>th</sup> day of September, 2000.

**FOURTH:** The amendment was approved by a majority vote of the shareholders of the corporation on the 25<sup>th</sup> day of September, 2000


**FIFTH:** The number of votes cast by the shareholders was sufficient for approval.

DATED this 30<sup>th</sup> day of November, 2000.

**B & R INVESTMENTS, INC.**

By   
President

Attest:

  
Secretary