

1301 HAYS STREET
TALLAHASSEE, FL 32304-2607
4-23-91
4-23-91 3 PM

800-343-8086

G 71441



ACCOUNT NO. : 072100000032

REFERENCE : 200657 9539A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 87.50

ORDER DATE : December 24, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 200657-010

900002037499--8

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
Harris Kukey & Helgeson
Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: TURNER ROOFING COMPANY, INC.

EFFECTIVE DATE:

SH 12/31

FILED
96 DEC 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

RECEIVED
96 DEC 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

CSC Networks

SUBJECT: TURNER ROOFING COMPANY, INC.
Ref. Number: G71441

We have received your document for TURNER ROOFING COMPANY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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 (904) 487-6308.

Steven Harris
Corporate Specialist

Letter Number: 896A00057143

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

DEC 30 PM 11:07

December 30, 1996

CSC Networks

SUBJECT: TURNER ROOFING COMPANY, INC.
Ref. Number: G71441

We have received your document for TURNER ROOFING COMPANY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

If the amendment was adopted by the Board of Directors, it should contain a statement that there are no shareholders entitled to vote OR that shareholder approval was not required.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00057584

RESUBMIT

Please give original
submission date as file date.

**TURNER ROOFING COMPANY, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Article VI of the articles of incorporation of TURNER ROOFING COMPANY, INC. was amended by the corporation's board of directors on December 18, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is TURNER ROOFING COMPANY, INC.
2. Article VI of the articles of incorporation was amended as follows:

The Corporation is authorized to issue 10,000 shares of \$1.00 per share par value common stock.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 18, 1996. The number of votes cast by the shareholders was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 19, 1996.



Joseph Reid Turner, Director/President

cc:turner@att.net

FILED
96 DEC 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G74133

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section ____ Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: DIVERSIFIED MARKETING CONCEPT, INC. EIN or SS#: 59-2502130

Address: PO BOX 1882
SEBRING FL 33871-1882

Amount: 225.00 Date Paid: 7/09/96
Reason for claim: G74133 over payment

Certified true and correct this 10 day of Sept., 19 96.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	Amount of recommended refund: <u>225.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>97210109</u> dated <u>7/09/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>1007</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000002002000</u>
Certified true and correct this _____ day of _____, 1996	
Department of State, Division of Corporations	(Agency)
	(Authorized Signature and Title)

24
7/15/96