

Adrian Gabaldon

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H 31238

October 26, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

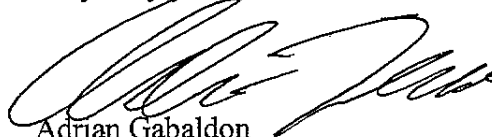
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*****43.75 *****43.75

Gentlemen:

Enclosed is a Certificate of Resolution changing our corporate name from WILLIAMS ROOFING OF LAKE LAND, INC., to WILLIAMS ROOFING SERVICE, INC. I have also enclosed a check in the amount of \$43.75, representing the filing fee of \$35.00 plus \$8.75 for a certified copy of the filed Resolution.

Thank you for your help in this matter. If you have any questions, please feel free to give me a call.

Very truly yours,



Adrian Gabaldon

AG:bh

Enc.

FILED
01 DEC 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 31238
NC 578
out copy
12-31-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

ADRIAN GABALDON
P.O. BOX 1303
AUBURNDALE, FL 33823

SUBJECT: WILLIAMS ROOFING OF LAKE LAND, INC.
Ref. Number: H31238

We have received your document for WILLIAMS ROOFING OF LAKE LAND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00060534



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

ADRIAN GABALDON
P.O. BOX 1303
AUBURNDALE, FL 33823

SUBJECT: WILLIAMS ROOFING OF LAKE LAND, INC.
Ref. Number: H31238

We have received your document for WILLIAMS ROOFING OF LAKE LAND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 001A00065577

789/167/525/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 24, 2001

ADRIAN GABALDON
P.O. BOX 1303
AUBURNDALE, FL 33823

SUBJECT: WILLIAMS ROOFING OF LAKE LAND, INC.
Ref. Number: H31238

We have received your document for WILLIAMS ROOFING OF LAKE LAND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please entitle your document Articles of Amendment.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 401A00066920

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WILLIAMS ROOFING OF LAKE LAND, INC.

Pursuant to the provision of Section 607 of , Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of WILLIAMS ROOFING OF LAKE LAND, INC., is being amended as follows:

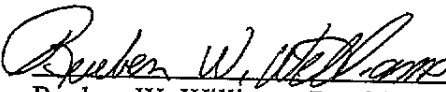
ARTICLE I - NAME

The name of this corporation is **WILLIAMS ROOFING SERVICE, INC.**

SECOND: The date of adoption of the amendment was October 25, 2001.

THIRD: The amendment was adopted by shareholders and the number of votes cast for the amendment was sufficient for approval,

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 12th day of November, 2001.



Reuben W. Williams, President
Williams Roofing of Lakeland, Inc.

FILED
01 DEC 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA