

06/25/97 WED 10:36 FAX 561 855 5677

GUNSTER YOAKLEY VALDES F

001

J21480

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:37 AM

((H97000010426 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#:
076117000420

CONTACT: ROSE CARBONE

PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: ENTEGRA ROOF TILE CORPORATION

AUDIT NUMBER.....H97000010426

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JUN 25 AM 10:55

FLORIDA DIVISION OF CORPORATIONS

Amendment
W/Name
Change
6-25-97
DL

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN 25 PM 4:01

FILED

H97000010426

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTEGRA ROOF TILE CORPORATION

FILED
97 JUN 25 PM 4:01
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ENTEGRA ROOF TILE CORPORATION, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I and Article IV of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

"ARTICLE I. Name

The name of the corporation shall be: Entegra Roof Tile Corporation - Pompano.

The principal place of business of this corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994.

ARTICLES IV. ADDRESS

The street address of the registered office of the corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994, and the name of the registered agent of the corporation at that address is Christine Doolin."

This Amendment was approved by all the directors and the shareholders of the Corporation by written consent dated June 23, 1997 in accordance with Sections 607.0704 and 607.0821, Florida Statutes, such action being sufficient for approval of this Amendment.

Dated: June 23, 1997


Terry Johnson, President

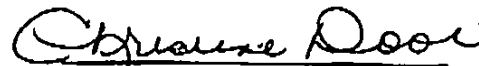
David G. Bates, Esq.
FL Bar No. 093451

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
(561) 655-1980

H97000010426

H97000010426

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Christine Doolin,
Registered Agent

Dated: June 23, 1997

2788722

H97000010426