

L050000030675

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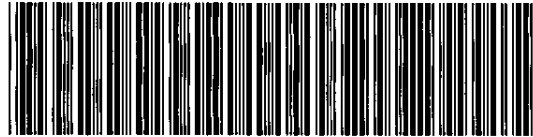
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SPIEGEL & Utrera, P.A.

(Requestor's Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Champion Roof Systems, LLC LO5000030625
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CHAMPION ROOF SYSTEMS, LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 29, 2005.

SECOND: Article 9 of the Articles of Organization of CHAMPION ROOF SYSTEMS, LLC states Management as:

Operating Manager:	Lance B. Kelly
Secretary:	Lance B. Kelly
Treasurer:	Lance B. Kelly

THIRD: Article 9 of the Articles of Organization of CHAMPION ROOF SYSTEMS, LLC shall be amended to state Management as:

Operating Manager:	Suzanne B. Kelly
Secretary:	Suzanne B. Kelly
Treasurer:	Suzanne B. Kelly

whose addresses shall be the same as the principal address of the Company.

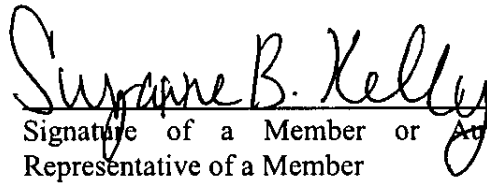


FOURTH: The date of the adoption of this amendment is the 8 December 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 2006.



Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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