

**L900000**  
**AMARI, THERIAC & EISENMENGER, P.A.**  
Attorneys and Counselors At Law

Richard S. Amari  
Kohn Bennett  
Robert R. Berry  
Bradly Roger Bettin, Sr.  
Gregory W. Eisenmenger  
Carla Neeley Freitag  
Anthony A. Garganese  
Mitchell S. Goldman  
George E. Harding  
J. Wesley Howze, Jr.  
Mark S. Peters  
David M. Presnick  
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square  
96 Willard Street, Suite 302  
P.O. Box 1807  
Cocoa, Florida 32924-1807  
Telephone (407) 639-0820  
Fax (407) 639-0890  
Imperial Plaza  
Suite B104  
6769 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

VIA AIRBORNE EXPRESS, #9883841811

June 10, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **WINEBARGER ROOFING, INC.** and Articles of Incorporation of a new corporation, **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.**

Ladies and Gentlemen:

600002218516--3  
-06/20/97--01076--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

It is our privilege to represent Winebarger Roofing, Inc. The corporation desires to change its name to Central Brevard Roofing Construction, Inc. In order to accomplish the foregoing, enclosed are Articles of Amendment to change its name, together with a check for \$35.00 for the filing fee.

The officers and directors of the corporation desire to create a new corporation using the corporation's old name of Winebarger Roofing, Inc. In this regard, enclosed are the original and one copy of Articles of Incorporation for a new corporation entitled Winebarger Roofing, Inc., together with a check for \$122.50 to cover the cost of filing the new Articles and obtaining a certified copy of the same.

In light of the foregoing, we would appreciate it if you would file the Articles of Amendment to Articles of Incorporation and the Articles of Incorporation enclosed herein.

FILED  
JUN 11 1997  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

FILED  
JUN 11 AM 11:06  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Corporate Records Bureau  
June 10, 1997  
Page 2

Should you have any questions, please call.

Sincerely,

A handwritten signature in cursive script that reads "David M. Presnick". The signature is written in dark ink and is positioned above the printed name.

David M. Presnick

Enclosures

cc: Hulen Shafer

C:\winebarger\970609

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINEBARGER ROOFING, INC.**

97 JUN 11 AM 11:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **WINEBARGER ROOFING, INC.**  
is amended to read as follows:

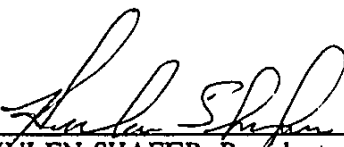
**ARTICLE I - NAME**

The name of this corporation is: **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.** The principal office of the corporation is 537 N. Courtenay Parkway, Merritt Island, Florida 32953.

2. The foregoing amendment was adopted by written consent dated 10th day of June, 1997, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 10th day of June, 1997.

**WINEBARGER ROOFING, INC.,** a Florida  
corporation

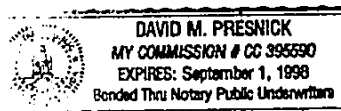
BY:   
HULEN SHAFER, President

Attest:   
DONALD WOODINGTON, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 10th day of June, 1997, by **HULEN SHAFER**, as President and **DONALD WOODINGTON**, as Secretary of the foregoing corporation. They are personally known to me as identification, and did not take an oath.

David M. Presnick  
NOTARY PUBLIC



FILED  
97 JUN 11 AM 11:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**WRITTEN ACTION OF SHAREHOLDERS  
AND MEMBERS OF BOARD OF DIRECTORS  
OF  
WINEBARGER ROOFING, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

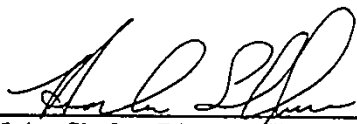
**WHEREAS**, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.**; and

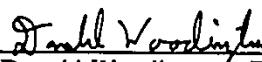
**WHEREAS**, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

**WHEREAS**, the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.**

**NOW THEREFORE, IT IS HEREBY RESOLVED THAT** the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

Dated: June 10, 1997.

  
\_\_\_\_\_  
Hulen Shafer, Director/Shareholder

  
\_\_\_\_\_  
Donald Woodington, Director/Shareholder

FILED  
97 JUN 11 AM 11:06  
TALLAHASSEE, FLORIDA