

N05000010404

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(Business Entity Name)

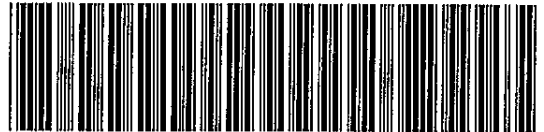
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TALLAHASSEE, FLORIDA

**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
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TELEPHONE  
(407) 834-1424  
FAX  
(407) 834-4845

October 31, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of ROOFERS &  
SHOCKERS, INC.

Ladies/Gentlemen:

Enclosed for filing please find an Amendment to Articles  
of Incorporation of ROOFERS & SHOCKERS, INC., together with my  
check in the amount of \$43.75 for your filing fee and a certified  
copy of amendment.

Thank you for your attention to this request.

Sincerely,

  
William H. Morrison

WHM/lk  
Enclosures



RECEIVED NOV 09 2005

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 3, 2005

BALDWIN & MORRISON, P.A.  
% WILLIAM H. MORRISON  
7100 SOUTH U.S. HIGHWAY 17-92  
FERN PARK, FL 32730-2092

SUBJECT: ROOFERS & SHOCKERS, INC.  
Ref. Number: N05000010404

We have received your document for ROOFERS & SHOCKERS, 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 nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 105A00066025

RECEIVED  
05 NOV 17 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROOFERS & SHOCKERS, INC.

FILED  
05 NOV 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document number: N05000010404


Pursuant to the provisions of section 617.1006, *Florida Statutes*, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME: HEATHROW HEARTSTARTERS, INC.**

The Date of adoption of the amendment was: October 27, 2005

Effective date: The date of this amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  
MORRIE ARNOLD, President

10/27/05