## PUUUUU 1158

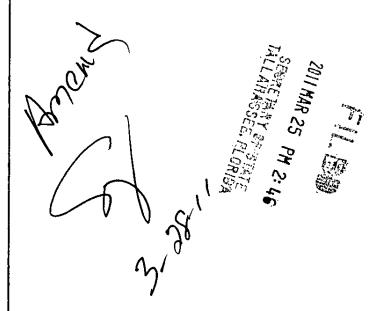
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Premier Roofing Specialists Consultants, Inc
DOCUMENT NUMBER:	P0000001158
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	Maribel Flores
	Name of Contact Person
Pre	mier Roofing Specialists Consultants, Inc
	Firm/ Company
	P.O. Box 2298
	Address
	Lake City, Florida 32056
	City/ State and Zip Code
r E-mail addr	nari.premierroofs@bellsouth.net ess: (to be used for future annual report notification)
For further information concerning	this matter, please call:
Maribel Flores	at ( 386 ) 752-0253
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State:
	<del></del>
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

to
Articles of Incorporation

Premier Footing Spe	of cialis	ts Con	sultan	ts In	<b>X</b> .	
(Name of Corporation as currently file	led with t	the Florida De	ot, of State	)		
	58					
(Document Number of	Corporati	on (if known)				
Pursuant to the provisions of section 607.1006, Floriamendment(s) to its Articles of Incorporation:	ida Statute	es, this <i>Florida</i>	r Profit Co	<i>rporation</i> ad	lopts the foll	lowing
A. If amending name, enter the new name of the co	<u>rporatio</u>	<u>n:</u>				
					The new	,
name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	ation "Co	orp," "Inc," or	"Co". A	professional		
B. Enter new principal office address, if applicable:	•					
(Principal office address <u>MUST BE A STREET ADD</u>						
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO)</u>	<u>X</u> )				2011 MAR 25 PM	January Januar
D. If amending the registered agent and/or register			rida, enter	the name of	the ?:	
new registered agent and/or the new registered of	orrice add	<u>iress:</u>		<b>*</b>		
Name of New Registered Agent:		<del></del>	-			
New Registered Office Address:	(Flori	da street addre	ss)			
	(C) 1			Florida	<del></del>	
	(City)		(Zip C	.uae)		
New Registered Agent's Signature, if changing Regi	istered A	gent:		den and a second	alon maritimo	
I hereby accept the appointment as registered agent.	1 am fami	ttar with and a	ccept the ob	uganons of t	me position.	
**************************************						
Sionatur	re of New	Registered Age	ent, 11 chang	บทย		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Secret	Keith R Durbin	973 Rossborough Court 101 Lake City, Florida 32025	_ □ Add □ □ Remove
			_ □ Add _ □ Remove
			_
(attach ad	dditional sheets, if necessary). (	Be specific)	
			13
provisio	nendment provides for an excha ons for implementing the amend ot applicable, indicate N/A)	nge, reclassification, or cancellation of is ment if not contained in the amendment	sued shares, itself:

The date of each amendment	(s) adoption: 02/08/2010
• ( )	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,, 
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_03/2	2/2011
Signature	Maribe Clores
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	Maribel Flores
	(Typed or printed name of person signing)
	Vice-President
	(Title of person signing)