

# PO0000011293

SPIEGEL & UTRECHT, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

*Amend*

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

1. *Dimensional Roofing, Inc.* *PO0000011293*  
(Corporation Name) (Document #)

2. \_\_\_\_\_ *500004534435-0*  
(Corporation Name) (Document #) *-08/14/01-01078-003*

3. \_\_\_\_\_ *Amend*  
(Corporation Name) (Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

AUG 14 1:14

NO BILLING  
MAIL ROOM  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

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

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

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 14 PM 4:45  
FILED

Examiner's Initials *[Signature]*

*8/14/01*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DIMENSIONAL ROOFING, INC**

FILED  
01 AUG 14 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

President:	Anthony De Primo
Vice-President:	Alan Polimadei
Secretary:	Anthony De Primo
Treasurer:	Anthony De Primo

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Anthony De Primo
Vice-President:	Alan Polimadei and Carl De Primo
Secretary:	Anthony De Primo
Treasurer:	Anthony De Primo

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



**SPIEGEL & UTRERA, P.A.**

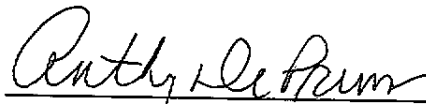
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 25 July 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 July 2001.



Anthony De Primo, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605