

Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation on the following:

Integrity Roofing of South Florida, Inc. 2608 Stratford Drive Sarasota, Florida 34232

C Wilson J.

(941) 342-7576

Sincerely,

John C. Wilson, Jr.

Incorporator/President

FILED

JAN 22 AM ID: 16
SECRETARY OF STATI

Ament



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

JOHN C. WILSON, JR.
INTEGRITY ROOFING OF SOUTH FLORIDA, INC.
2608 STRATFORD DRIVE
SARASOTA, FL 34232

SUBJECT: INTEGRITY ROOFING OF SOUTH FLORIDA, INC.

Ref. Number: P00000019762

We have received your document for INTEGRITY ROOFING OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

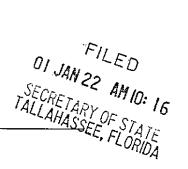
If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 000A00062694

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P00000019762

Integrity Roofing of South Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD

Article VI Initial Officers/Directors

President

John C. Wilson, Jr.

2608 Stratford Drive Sarasota, Florida 34232

Vice President

Charles Robert Mascolino

2716 Dueby Street

Sarasota, Florida 34231

Secretary

William Andrew Wilson

4065 Crockers Lake Boulevard

Apt. 2712

Sarasota, Florida 34238

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	Adoption of Amendment(s) (CHECK ONE)
Ħ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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
	, omig godp
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 day of June, 2000.
Signature	Ded Give W. City Carlot
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR