

P.01000091283

LAW OFFICES

WILLIAM C. MCINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY  
PALM CITY, FLORIDA 34990

WILLIAM CASEY MCINTYRE

(561) 288-3000

FAX (561) 288-2493

September 18, 2001

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-09/20/01--01055--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of  
Riteway Roofing, Inc.

Dear Sirs:

You will find enclosed Articles of Amendment to Articles of Incorporation of  
Riteway Roofing, Inc., together with my firm check in the amount of \$43.75 for the filing fee  
and one certified copy. Please return the certified copy to me in the enclosed envelope. Thank  
you for your assistance.

Sincerely yours,

NC  
9-26-01  
PMS

William C. McIntyre

WCM/cb  
Enclosures  
cc: Jesus Vasquez, Jr.

FILED  
01 SEP 20 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RITEWAY ROOFING, INC.

**FILED**  
01 SEP 20 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, RITEWAY ROOFING, INC. ("Company") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

First:

**ARTICLE I - NAME**

The name of the corporation shall be ALL AMERICAN ROOFING OF THE TREASURE COAST, INC.

Second: The foregoing amendment was recommended by the Directors of the Company, and was approved by the shareholders of the Company on 09-18-01.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 18<sup>th</sup> day of September, 2001, for the purpose of amending the Articles of Incorporation of the Company.

RITEWAY ROOFING, INC.

By: 

Jesus Vasquez, Jr., President and Director

Attest:

  
Assistant Secretary

STATE OF FLORIDA     )  
COUNTY OF MARTIN    )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2001, by Jesus Vasquez, Jr., as President and Director of RITEWAY ROOFING, INC., a Florida corporation, on behalf of the corporation. Jesus Vasquez, Jr. is personally known to me.

Cathy J. Bartels  
Printed name: Cathy J. Bartels  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:

