

P01000097462

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

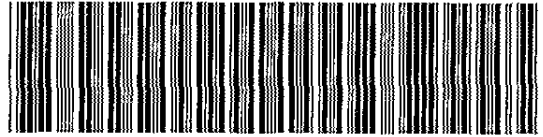
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 22 PM 2:38

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12/22/03
Amend
J



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2003

Aluma-Tile Roofers, Inc.
%Family Insurance of Tampa Bay
14020 North Florida Avenue
Tampa, FL 33613

SUBJECT: ALUMA-TILE ROOFERS, INC.
Ref. Number: P01000097462

We have received your document for ALUMA-TILE ROOFERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00066418

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03 DEC 22 AM 9:55
DIVISION OF CORPORATIONS

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PAGE 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aluma-Tile Roofers, Inc.

(Present Name)

P010000 97462

(Decennial Number of Corporation (if known))

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: Amendments adopted: (Indicate article number(s) being amended, added or deleted)

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:

- Redeem John P. McGarr's shares to 900 shares
- Add Chris McGarr as V.P. and owner of 100 shares.

THIRD: The date of each amendment's adoption: 11-26-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 statements 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 _____ voting group"

- 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 26th day of NOVEMBER, 2003

Signature: *John P. McGarr*

(By a director, president or other officer - if officers or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court-appointed fiduciary, by that fiduciary.)

John P. McGARR
(Type or printed name of person signing)

PRESIDENT
(Title of person signing)