

P01000122298

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07 AUG 29 AM 10:26  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 AUG 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

G. Couffette

AUG 29 2007

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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8/29/07 *Kunde*



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FILING

*Amend*

1.

*Embick Roofing Inc.*

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

Articles of Amendment  
to  
Articles of Incorporation  
of

EMBICK ROOFING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000122298

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation.

**NEW CORPORATE NAME (if changing):**

NONE

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EVAN ROCHAN C.E.O / SEC. / DIRECTOR WE  
4021 PINE ISLAND ROAD SUNRISE FLORIDA 33351

MARK EMBICK Pres. / DIRECTOR WE  
19986 WILKINSON LEAS ROAD JUPITER FL 33469

DELETE SCOTT EMBICK WE

REGISTERED AGENT. CORPORATE ACCESS. INC. WE

236 E 10th Ave, TALLAHASSEE, FL 32303 W

I hereby Accept the designation of Registered Agent.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Danny Bennett, President of  
Corporate Access, Inc.

(continued)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 23, 07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(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 27 day of August, 2007

Signature

Evan Rochon CEO

(By a director, president or other officer - if directors 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)

EVAN ROCHON CEO/SEC

(Typed or printed name of person signing)

CEO/SEC.

(Title of person signing)

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