

PD2000000856

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Supreme Roofing Company of Florida

DOCUMENT NUMBER: PO2000000856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keeton Hand

(Name of Contact Person)

Seyforth Roofing Com., Inc.

(Firm/ Company)

2601 Wood Dr.

(Address)

Garland, TX. 75041

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keeton Hand

(Name of Contact Person)

at ( 972 ) 864-8591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

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\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

check  
issued  
already  
for  
\$60.00

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 12, 2005

KEETON HAND  
SEYFORTH ROOFING COM., INC.  
2601 WOOD DR.  
GARLAND, TX 75041

SUBJECT: SUPREME ROOFING COMPANY OF FLORIDA  
Ref. Number: P02000000856

We have received your document for SUPREME ROOFING COMPANY OF FLORIDA and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to amend your corporation. You submitted the form for an LLC. I have enclosed the proper form for you to complete and return with this letter.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 605A00056309

Articles of Amendment  
to  
Articles of Incorporation  
of

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

P02000000 856  
(Document number of corporation (if known))

FILED  
05 SEP 23 AM 9 32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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):**

Seyforth Roofing Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Just name change

(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)

N/A

(continued)

The date of each amendment(s) adoption: Sept. 19, 2005

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

Adoption of Amendment(s) **(CHECK ONE)**

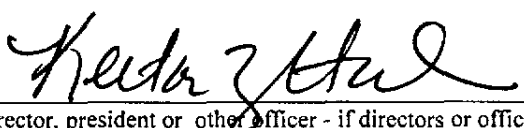
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature   
(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)

Keeton Z. Hand  
(Typed or printed name of person signing)

Part Owner - Sec./TRES  
(Title of person signing)