

P02000045582

(Requestor's Name)

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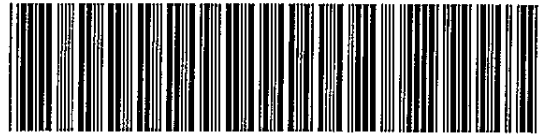
(Business Entity Name)

(Document Number)

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FILED  
02 DEC 19 PM 12:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P02000045582  
Amended  
12-19-02  
2-31-02  
8/17/02  
2-31-02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 6, 2002

SAM THANKACHEN  
446 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

SUBJECT: SHALIMAR ROOFING, INC.  
Ref. Number: P02000045582

We have received your document for SHALIMAR ROOFING, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 702A00064824

AMENDED ARTICLES OF INCORPORATION FOR  
**SHALIMAR ROOFING, INC.**

The undersigned directors, each of whom is licensed or otherwise legally authorized to do business as for this corporation in the State of Florida, in accordance with all applicable Florida Laws and Acts, adopt the following amended articles of incorporation for the corporation.

FILED  
02 DEC 19 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is SHALIMAR ROOFING, INC.

ARTICLE II

PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 446 West Hillsboro Blvd, Deerfield Beach, Florida 33441. The name of the registered agent of the corporation, located at that office, is Sam Thankachen.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The purpose of the corporation is any and all lawful business. However, the corporation reserves the right to change its purpose or objective at any time.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have value of \$1.00 per share.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin is not less than \$100.00.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on for profit corporations by the laws of the State of Florida, including, but not limited to, the following: buy and sell stock, property, etc.

ARTICLE VIII

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the board of directors is one, and the names and addresses of the directors are:

Sam Thankachen  
446 West Hillsboro Blvd.  
Deerfield Beach, Florida 33441

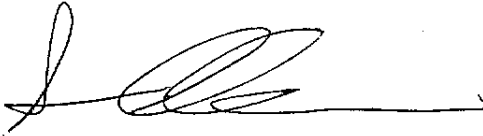
The directors shall hold office until their successors are elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned directors of this corporation, have executed these amended articles of incorporation at 466 West Hillsboro Blvd., Deerfield Beach, Florida 33441 on September 14, 2001 and shareholder action was not required.

A handwritten signature in black ink, appearing to read 'S. Thankachen', written over a horizontal line.

Sam Thankachen - director

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is: SHALIMAR ROOFING, INC.
2. The name and address of the registered agent and office are:

Sam Thankachen, Esq.  
446 West Hillsboro Blvd.  
Deerfield Beach, Florida 33441

Dated November 13, 2002



Sam Thankachen - Director

**AGENT'S ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.

Dated 12/12/02



Sam Thankachen - Registered Agent