

PO2000047114

(Requestor's Name)

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(City/State/Zip/Phone #)

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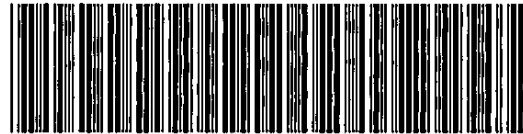
(Business Entity Name)

(Document Number)

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**Tito S. Smith**  
Attorney at Law

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October 19, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: River's Edge Roofing, Inc.

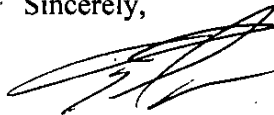
Dear Gentlemen and Ladies:

I am enclosing herewith an original and one copy of the Articles of Amendment to Articles of Incorporation of River's Edge Roofing, Inc., a Florida Corporation. In addition you will find enclosed my client's check in the sum of \$43.75, representing the following fees (Section 607.0122):

Amendment of Record	\$ 35.00
Certified Copy	<u>8.75</u>
Total	<u>\$ 43.75</u>

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned. Thank you in advance for your assistance in this matter.

Sincerely,



Tito S. Smith

TSS/lkb

Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**RIVER'S EDGE ROOFING, INC.**

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06 OCT 25 AM 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of RIVER'S EDGE ROOFING, INC., a Florida corporation, filed in Tallahassee on April 25, 2002, Charter No. P02000047114, be and they are hereby amended in the following particulars:

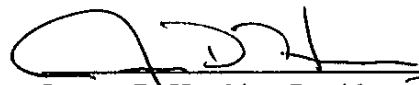
- a. The name of the corporation currently is RIVER'S EDGE ROOFING, INC.
- b. The name of the corporation be, and it is hereby amended to read as follows:  
HAWKINS ROOFING, INC.
- c. The foregoing amendment was adopted by the unanimous vote of the stockholders and directors of the corporation on September 1, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation has executed these Articles of Amendment this 1<sup>st</sup> day of September, 2006 and the name of the corporation will now be HAWKINS ROOFING, INC.

HAWKINS ROOFING, INC.

Attest:

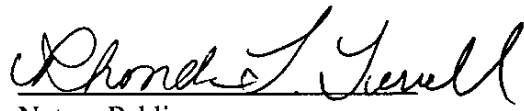
  
Charity Hawkins, Secretary

  
Jeremy D. Hawkins, President

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, this day personally appeared JEREMY D. HAWKINS and CHARITY HAWKINS, President and Secretary, respectively, of HAWKINS ROOFING, INC., known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of September, 2006.

  
Notary Public  
My Commission Expires:



Rhonda L. Terrell  
Commission # DD511433  
Expires February 14, 2010  
Bonded Troy Pain Insurance Inc. 860-385-7019