

P 02 000055495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

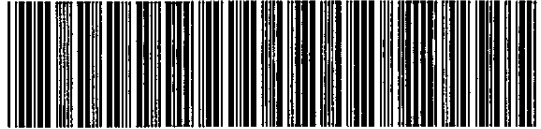
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300041532323

10/07/04--01017--016 \*\*52.50

04 OCT - 7 PM 3:28  
SECRETARY OF STATE  
NOTARY ASSISTANT

FILED

Amendment  
10/15/04  
DC

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: ALL STATE ROOFING SPECIALIST, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ALL STATE ROOFING SPECIALIST, INC.  
C/O RICHARD C. RODGERS - PRESIDENT  
41936 MAGGIE JONES ROAD  
PAISLEY, FL 32767**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL STATE ROOFING SPECIALIST, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

<b>RICHARD RODGERS</b>	<b>FRED PERDUE, JR.</b>	<b>BARRY LICCARDI</b>
<b>PRESIDENT/DIRECTOR</b>	<b>VICE PRES/DIRECTOR</b>	<b>SECRETARY/DIRECTOR</b>
<b>41936 MAGGIE JONES RD.</b>	<b>41936 MAGGIE JONES RD.</b>	<b>41936 MAGGIE JONES RD.</b>
<b>PAISLEY, FL 32767</b>	<b>PAISLEY, FL 32767</b>	<b>PAISLEY, FL 32767</b>

**THIRD:** The date of each amendment's adoption: October 5th, 2004.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of October, 2004

Signature \_\_\_\_\_

*Richard C. Rodgers*  
Richard C. Rodgers - President/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -7 PM 3:28

FILED