

PO3000015448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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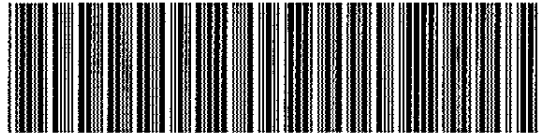
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Handwritten signature*

**BAXTER ROOFING OF BROWARD, INC.**  
**6320 Johnson St. Hollywood, Fl. 33024**  
**954-987-1330**

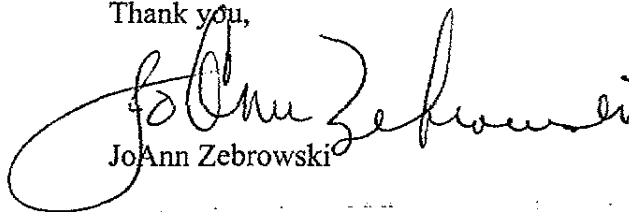
October 29, 2003

State of Florida  
Division of Corporations  
499 East Gaines St.  
Tallahassee, Fl. 32399

To Whom It May Concern:

Enclosed please find a check for the amount of \$43.75 to record our amendment and return a certified copy.

Thank you,

  
JoAnn Zebrowski

ARTICLES OF AMENDMENT

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TO

03 NOV -3 PM 4: 00

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Document # P03000015448

BAXTER ROOFING OF BROWARD, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: MICHAEL DERHAZOPIAN RESIGN AS PRESIDENT/SECRETARY/DIRECTOR AND JO ANN ZEBKOWSKI BE NAMED AS PRESIDENT/SECRETARY/DIRECTOR

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
ALL SHARES GIVEN TO JO ANN ZEBKOWSKI

**THIRD:** The date of each amendment's adoption: SEPTEMBER 19, 2003

**FOURTH:** Adoption of Amendment(s) (check one)

✓

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

Signed this 19<sup>th</sup> day of September, 2003.

BAXTER Roofing of Broward, Inc.  
(Corporation Name)

By JoAnn Zebrowski  
(Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JoAnn L. Zebrowski  
(typed or printed name)

PRESIDENT  
(Title)