## P03000030295

DIVISION OF CORPORATIONS
2005 OCT 21 AM 11: 27

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
Cit	y/State/Zip/Phone	. #\
(0)	.y/Otate/21p//-11offe	<del>- #</del> ;
☐ PICK-UP	☐ WAIT	MAIL
	<b>Ц</b> ,	···· ··-
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
		.•
Certified Copies	Certificates	of Status
•	_	
Special Instructions to	Filing Officer:	





800060734098

10/21/05--01027--002 \*\*43.75

Amend.

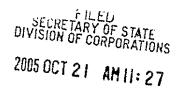
B,0/25

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _EN	IPIRE ROOFING SAI	LES AND SERVICE INC
DOCUMENT NUMBER: P0300	0030295	
The enclosed Articles of Amendmen	and fee are submitted for filing	ŗ.
Please return all correspondence cond	erning this matter to the follow	ing:
PE	EDRO R NUNEZ (Name of Contact Person)	
	,	255 465 N.C
EMPIRE ROC	FING SALES AND S (Firm/ Company)	SERVICE INC
11624 SUNOV	/A SPRINGS TRAIL (Address)	
BRYCEVILLE F	(City/ State and Zip Code)	
PEDRO R NUNEZ  (Name of Contact Person)	at (_904)	334-1661 & Daytime Telephone Number)
Enclosed is a check for the following	·	
\$35 Filing Fee \$43.75 Filing Certificate of		Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	etion porations 3 Center Circle

## Articles of Amendment to Articles of Incorporation of



## EMPIRE ROOFING SALES AND SERVICE, INC.

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

P03000030295
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
ARTICLE II: The principal place of business address: CHANGE
Old address: 15153 River Hills Rd. Glen St. Mary, FL 32040
New address: 11624 Sunowa Springs Trail, Bryceville FL 32009
ARTICLE VII:The initial officer(s) and or director(s) of the
corporation is/are: ADDED: Title: Vice President LUIS LA TORRE
2844 LEXINGTON CT, OVIEDO FL 32765
(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)
(continued)

The date of each amendment(s) adoption: 09/30/2005
Effective date if applicable: 09/30/2005
(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 b
(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 a 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)
PEDRO R NUNEZ
(Typed or printed name of person signing)
President.
(Title of person signing)

FILING FEE: \$35