

POB000053982

Roof Magic Inc  
2800 Sadler Lane  
Deltona, FL 32738  
407-830-7974  
386-532-4061



000024086560

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

10/27/03--01114--014 \*\*\$2.50

(Business Entity Name)

(Document Number)

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

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AMEND  
MAD 10/29

FALLAH, S. J. M.  
FLORIDA

03 OCT 27 PM 4:33

# **Roof Magic Inc**

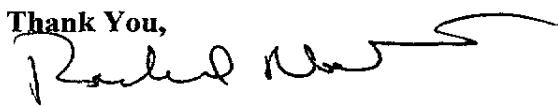
**2800 Sadler Lane  
Deltona, FL 32738  
Phone 386-532-4061  
Fax 386-532-3624  
License # CCC058023**

**DATE: 10-24-2003**

**ATTN: Amendment Section - Division of Corporations - State of FL  
FROM: Richard B. Nott  
RE: Filing Amendment to Articles of Incorporation**

**I am enclosing the necessary forms to amend our Articles of Incorporation (document number P03000053982). I am also enclosing check #1081 in the amount of \$52.50 to cover the filing fees, as well as 1 certified copy and the certificate of status. Please mail these items to us at the address listed above.**

**Thank You,**



**Richard B. Nott  
President, Roof Magic, Inc.**

**FILED**

03 OCT 27 PM 4:33  
FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Roof Magic, Inc.

(Present Name)

P03000053982

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE TEN - OFFICERS**

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President - Richard B. Nott  
2800 Sadler Lane  
Deltona, FL 32738

Secretary - Carl A. Smith  
120 Camphorwood Street  
Winter Springs, FL 32708

Treasurer - Robert E. Smith  
120 Camphorwood Street  
Winter Springs, FL 32708

**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:

**THIRD:** The date of each amendment's adoption: 10-24-2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_."
- 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 and shareholder action was not required.

Signed this 24<sup>th</sup> day of October, 2003.

Signature: Richard B. Nott

(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.)

Richard B. Nott  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**