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SECRETARY OF STATE
TULSA, OKLA
2011 DEC 12 AM 11:22

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28
12/13/11

TRANSMITTAL LETTER

December 7, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

**SUBJECT: TILE TECH ROOFING, INC.
P03000093077**

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

In the interim, should you have any questions, or when I may be of service, please feel free to call me.

Sincerely,



Todd G. Unbehagen, MAFM, EA, ATA, ATP

FROM:
UNBEHAGEN ADVISORS
31 West Tarpon Avenue
Tarpon Springs, FL 34689
727-934-7759

FILED
2011 DEC 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TILE TECH ROOFING, INC.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: NAME

The NEW name of the Corporation is:

RON GOODCHILD, INC.

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 7TH day of December, 2011.

Signature: _____



Ronald W. Goodchild, President