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SECRETARY OF STATE VISION OF CORPORATIONS

## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ACCORD Electrical Contractors Inc

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO:

Accord Roofing & Construction Corp

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF

SEPTEMBER 20 06. THE CORPORATION HAS ONLY ONE GROUP OF

VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES

CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

SIGNATURE AND TITLE

PRINT NAME