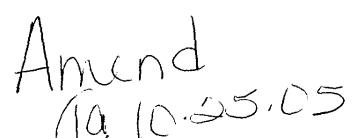
## P03000149999

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:America	an Roofing Central, Inc.	
DOCUMENT NUMBER: P030001499	999	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Patricia S. Pella		
(Name	e of Contact Person)	<del></del>
Pella & Associates, P./	۹.	
(F	Firm/ Company)	
136 S. Ridgewood Drive	e	
	(Address)	
Sebring, FL 33870		
	State and Zip Code)	
For further information concerning this matter	r, please call:	
Patricia S. Pella (Name of Contact Person)	at ( <u>863</u> ) <u>382-2770</u> (Area Code & Daytime Tele	
Enclosed is a check for the following amount:	:	
☑ \$35 Filing Fee	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallabassee, FL 32301	÷

## Articles of Amendment to Articles of Incorporation of

of O
American Roofing Central Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000149999 (%)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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 V: Correct Spelling of Register Agent
Gerrilynne M. Rentz, 5805 Wolfe Lake Rd., Sebring, FL 33875
Article VII: Change officers of corporation to:
Richard J. Rentz, President, 5805 Wolfe Lake Rd., Sebring, FL 33875
Gerrilynne M. Rentz, Vice President, 5805 Wolfe Lake Rd., Sebring, FL 33875
Richard J. Rentz, Secretary, 5805 Wolfe Lake Rd., Sebring, FL 33875
Gerrilynne M. Rentz, Treasurer, 5805 Wolfe Lake Rd., Sebring, FL 33875
Remove Gary Halbert, no longer with corporation  (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: March 29, 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 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.
Signature Andre Archives  (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 J. Rentz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35