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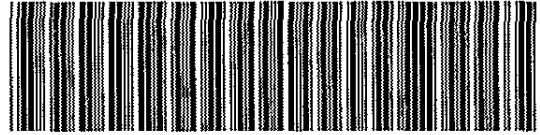
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ENGLEWOOD ROOFING, INC

DOCUMENT NUMBER: P03000153179

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. VERNON DAVIDS

(Name of Contact Person)

H. VERNON DAVIDS, P.A.

(Firm/ Company)

590 TAMiami TRAIL #1

(Address)

PORT CHARLOTTE, FL 33953

(City/ State and Zip Code)

For further information concerning this matter, please call:

H. VERNON DAVIDS

(Name of Contact Person)

at ( 941 ) 764-8110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee  
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(Additional Copy  
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**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  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Englewood Roofing, Inc.**

Document Number P03000153179

Pursuant to the provisions of sections 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT ADOPTED – ARTICLE VII - DIRECTORS AND OFFICERS** is being amended to read as follows:

**ARTICLE VII - DIRECTORS AND OFFICERS**

The names of the each director and officer who shall hold office until their successor is appointed or elected are:

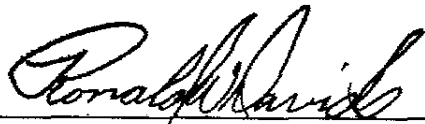
Director	Ronald W. Davids, 10520 Euston Ave. Englewood, FL 34224
President/Treasurer	Ronald W. Davids, 10520 Euston Ave. Englewood, FL 34224
1 <sup>st</sup> Vice President	Robert Teel, 832 East 2 <sup>nd</sup> Street, #B, Englewood, FL 34223
2 <sup>nd</sup> Vice President	Brandon Brown, 7053 Regina Drive, Englewood, FL 34224
Secretary	Jacqueline Davids, 10520 Euston Ave. Englewood, FL 34224

**The date of the Amendment Adoption:** November 28, 2006

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

Signed this 29<sup>th</sup> day of November 2006.

Signature \_\_\_\_\_

  
Ronald W. Davids, President & Director