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08 MAY 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

NC
08/29/09

Please take financial transaction that was sent to you -\$ 50 dollars- by Robert Roesti and Audie Leith a with this accompanying letter to cover the the filing fee and certified copy for Articles of ammendment articles of incorporation for R and R soffitt number 571195555. PLEASE CALL WITH ANY QUESTIONS. Respectfully yours, Mr. Audie Lieth ,phone 407-395-3032 attn. TD Cauley

Robert Roesti / Audie D. Leith

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R + R SOFFITT INC.

DOCUMENT NUMBER: 571195555

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

Please return all correspondence concerning this matter to the following:

W08-26386

ROBERT D. ROESTI
(Name of Contact Person)

R + R SOFFITT INC.
(Firm/ Company)

304 15TH AVE.
(Address)

OCOFF FL. 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT D ROESTI at (407) 656 8322
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$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
Tallahassee, FL 32301

RECEIVED
AMENDMENT SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
JAN 10 2008

Articles of Amendment
to
Articles of Incorporation
of

R + R SOFFITT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

571195555

(Document number of corporation (if known))

FILED
08 MAY 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

NEW LOOK CONSTRUCTION OF CENTRAL FL. INC.

(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)**

(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: 4-11-08

Effective date if applicable: NA
(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

Robert Rosti / Audie D. Leith

(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)

Robert Rosti / AUDIE D. LEITH
(Typed or printed name of person signing)

OWNER / CO OWNER
PRESIDENT (Title of person signing) VICEPRESIDENT

FILING FEE: \$35