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03/30/04--01033--002 **35.00

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04 MAR 30 PM 4:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MAD 4/2

TRANSMITTAL LETTER

3/28/2004

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: PRESIDENT OF CORPORATION

DOCUMENT NUMBER: P04000002247

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

Please return all correspondence concerning this matter to the following:

Baird Seymour
7225 Crane Avenue, Suite 49
Jacksonville, FL 32216
904 993 0739

Enclosed is filing fee of \$35.00.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
R. B. Seymour Roofing, Inc.**

This Florida Profit Corporation adopts the following amendment and addition to its Articles of Incorporation:


7. Baird Seymour shall be President of the Corporation.
Baird Seymour
7225 Crane Avenue, Suite 49
Jacksonville, FL 32216

Date of amendment: 3/28/2004
Effective date: 3/28/2004

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Adoption of this amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 3/28/2004


Baird Seymour
Registered Agent/Incorporator