

P04000129272

(Particulars Name)

Howard R. Womeldorph, Jr., CPA
7648 Lockwood Ridge Road
Sarasota, Florida 34243

(Address)

(City/State/Zip/Phone #)

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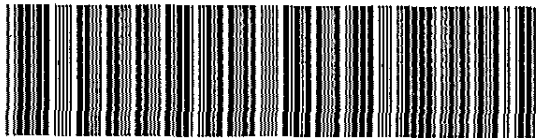
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04 OCT 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ROOF BELT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Roof Belt, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ROOF BELT, INC.

The principal address of the corporation is:

32431 Taylor Grade Road

Duette, Florida 33834

AMENDMENT OF NAME

This corporation is changing the corporate name to be ENGINEERING SYSTEM COORDINATORS, INC. effective October 15, 2004.

This amendment was made on October 15, 2004 unanimous by vote of the three (3) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Robert M. Semrinec
32431 Taylor Grade Road
Duette, Florida 33834

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 15th day of October, 2004.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Robert M. Semrinec
President

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 15TH day of October, 2004, before me, an officer duly authorized and acting, personally appeared Robert M. Semrinec, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Lois J. Walters
Notary Public
My commission expires:

