

PD4000137733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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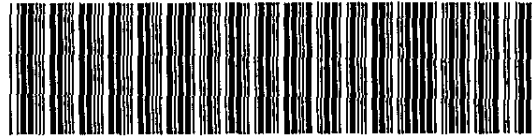
(Business Entity Name)

(Document Number)

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04 OCT 25 PM 1:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 11/3/04  
Sant

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ABOVE ALL ROOFING & INSPECTIONS, INC.

DOCUMENT NUMBER: P04000137733

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

Please return all correspondence concerning this matter to the following:

PHILLIP A. YEAGER

(Name of Person)

ABOVE ALL ROOFING & INSPECTIONS, INC.

(Name of Firm/ Company)

254 EVERGREEN DR.

(Address)

LAKE PARK, FL 33403

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PHILLIP A. YEAGER

(Name of Person)

at 561-632-3295

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing 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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

ABOVE ALL ROOFING & INSPECTIONS, INC.

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

P04000137733

(Document number of corporation, if known)

**FILED**  
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DEPT. 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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VII: ADD BRIAN PRIZITERA, 4210 RANDOLPH WAY, APT. #193, PALM BEACH GARDENS, FL. 33410 TO THE  
AS A DIRECTOR, AND VICE PRESIDENT. HE WILL BE A 10% OWNER OF THIS 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: 10/20/2004

Effective date, if applicable: 10/20/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

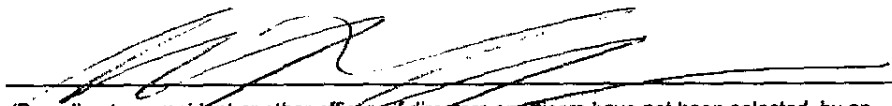
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 21 day of OCTOBER, 2004.

Signature

  
(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)

PHILLIP A. YEAGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**