

P04000153614

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December 14, 2005

FL Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment – JAMES JARRELL ENTERPRISES INC. (P04000153614)

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,

James Jarrell
506 Benedict Court
Casselberry, Florida 32707

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

**JAMES JARRELL ENTERPRISES INC.
(Document Number P04000153614)**

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

NEW CORPORATE NAME:

Applied Rite Roofing of Central Florida, Inc.

DATE OF ADOPTION:

The date of the amendment's adoption: December 6, 2005.

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 12-16-05

Signed: _____

James Jarrell, President

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