

P04000160586

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

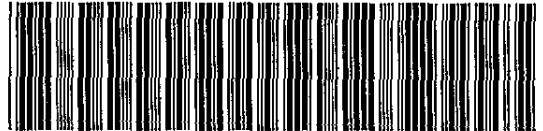
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** USA Roofing & Construction, Inc.

**DOCUMENT NUMBER:** P04000160586

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

Please return all correspondence concerning this matter to the following:

Dana J Abboud  
(Name of Contact Person)

USA Roofing & Construction, Inc.  
(Firm/ Company)

809 Bridge Way Blvd  
(Address)

Orlando, FL 32828  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dana J Abboud at ( 407 ) 275-0585  
(Name of Contact Person) (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  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

USA Building & Construction, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000160586

(Document number of corporation (if known))

05 MAR 14 PM 12:42  
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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):**

USA Construction of Central Florida 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)**

809 Bridgeway Dr  
Orlando FL 32828

(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: 3/8/05

Effective date if applicable: \_\_\_\_\_  
(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 8th day of March, 2005.

Signature [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)

Dana J. Abboud  
(Typed or printed name of person signing)

President  
(Title of person signing)

STATE OF Florida  
COUNTY OF Seminole

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  
8th day of March 2005 BY Dana J. Abboud  
WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED  
Nebraska License #12793944 AS IDENTIFICATION  
NOTARY PUBLIC Jessica M. Olson

FILING FEE: \$35



Jessica M. Olson  
MY COMMISSION # DD175554 EXPIRES  
March 23, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.