

P05000003760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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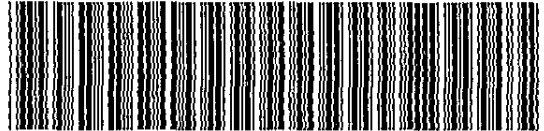
(Business Entity Name)

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2005 DEC -5 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Amend.

G. Gertler DEC 05 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPERIOR ROOFING CONCEPTS, INC.
(Corporation Name) (Document #)
2. _____ PA5000003760
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR ROOFING CONCEPTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Andrew Griffis Jr.
Vice-President:	Charles Edward Stapleton
Secretary:	Andrew Griffis Jr.
Treasurer:	Charles Edward Stapleton

SECOND: Article 5 shall be amended to state:

President:	Andrew Griffis Jr.
Vice-President:	Randy D. Hendrick
Secretary:	Andrew Griffis Jr.
Treasurer:	Randy D. Hendrick

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 October 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

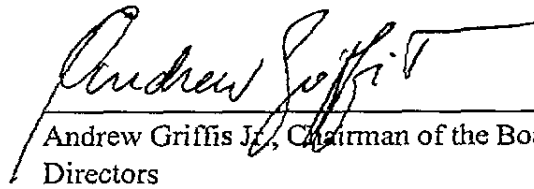
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12-02-05.



Andrew Griffiths Jr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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