## Poso0000 7201

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Accurate Roofing, INC.

Document Number of Corporation: P05000007201

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:

<b>FIRST</b>	: Amendment(s) adopted:			
	Article 1 Rename the corporation::	ALLA	2005	•
The n	ew name is: ALLEN J MARCELIN, INC.	HASSE	2005 JAN 25	, ,
SECO	ND: The date of each amendment's adoption: January 22, 2005	er st	AM	Ċ
Third:	Adoption of Amendment(s) (CHECK ONE)	ATE RIDA	8: 13	
□X	The amendment(s) was/were approved by the shareholders. The number the amendment(s) was/were sufficient for approval.	of vote	s cast	for
	The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting group entities separately on the amendment(s).	ng grouj tled to ve	ps. ote	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	nt "		
	voting group			
	The amendment(s) was/were adopted by the board of directors without s action and shareholder action was not required.	sharehol	der	
	The amendment(s) was/were adopted by the incorporators without share and shareholder action was not required.	holder a	action	
	Signed this 22 day of January	<u>, 2</u> (	005	_ <del>_</del>
	Allen J Marcelin			
	President			