

P05000016308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

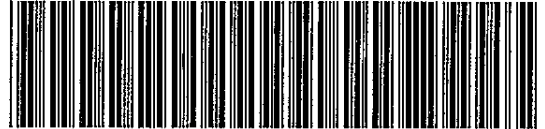
(Business Entity Name)

(Document Number)

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05 MAY 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solarshield Metal Roofing of Florida, Inc.

DOCUMENT NUMBER: P0500001630B

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

Please return all correspondence concerning this matter to the following:

Heather Carter
(Name of Contact Person)

Solarshield Metal Roofing
(Firm/ Company)

1960 W. 9th Street
(Address)

Riviera Beach, FL. 33404
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heather Carter at (877) 733-3886
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2005

HEATHER CARTER
6770 NW ABIGAIL AVE
PORT ST LUCIE, FL 34983

SUBJECT: SOLARSHIELD METAL ROOFING OF FLORIDA, INC.
Ref. Number: P05000016308

We have received your document for SOLARSHIELD METAL ROOFING OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00033471

Articles of Amendment
to
Articles of Incorporation
of

Solarshield Metal Roofing of Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000016308
(Document number of corporation (if known))

05 MAY 1998 PH 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.")
(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)

Frank H McKinney, is listed as President and Director. - He was only giving us permission to use the name because it was similar to his company name. He is not to be listed on Corporation. (delete his name.)

Thomas R. Carter is to be listed as President / Vice President and Director (add)
(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)

N/A

The date of each amendment(s) adoption: May 13, 2005

Effective date if applicable: May 13, 2005
(no more than 90 days after amendment file date)

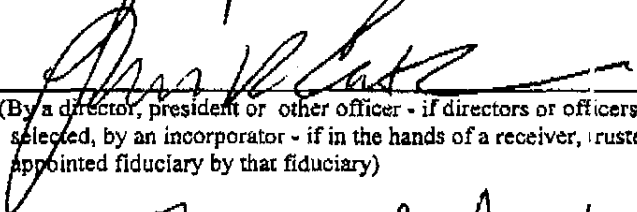
Adoption of Amendment(s) (CHECK ONE)

- 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 a 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 13th day of May, 2005.

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)

Thomas R Carter
(Typed or printed name of person signing)

Vice President / Director
(Title of person signing)