

P05000057853

(Requestor's Name)

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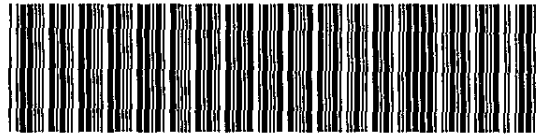
(Business Entity Name)

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name
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Amend

FILED
05 MAY 31 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/2/05

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAM I AM ROOFING, INC.
P05000057853

FILED
05 MAY 31 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE I:

The Name of the Corporation is:

SAM I AM CONSTRUCTION AND ROOFING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: May 25th , 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25th day of May 2005.

Signature: SAMUEL M. GONZALEZ
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAMUEL M. GONZALEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title