10500009534Z

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
opeoid mediacione to 1 m/g cmoon

Office Use Only.



600113154336

12/18/07--01006--004 **43.75

2007 DEC 18 PM 2: 1.6

Ps 12/20/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	INTEGRITY F	ROOF CONSULTANTS, INC.	
DOCUMENT NUMBER: Pos	5000095342		
The enclosed Articles of Amend	Iment and fee are	e submitted for filing.	
Please return all correspondence	e concerning this	matter to the following:	
REBECCA TA	YLOR		
	(Name of	f Contact Person)	
BUSINESS SU	JPPORT INC.		
	(Firn	n/ Company)	
417 STOWE AV	/E SUITE A		
	(.	Address)	
ORANGE PARK	, FL 32073		
	(City/ Sta	ite and Zip Code)	
For further information concern	ing this matter, p	blease call:	
REBECCA TAYLOR		at (904)_264-1289	<u> </u>
(Name of Contact Person)		(Area Code & Daytime T	elephone Number)
Enclosed is a check for the follo	wing amount:		
	Filing Fee & ate 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	8	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	de

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

2007 DEC 18 PM 2: 46

(Name of cornoration as chiffenity then with the Florida Lient of State)	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000095342	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	on
NEW CORPORATE NAME (if changing):	
INTEGRITY ROOF & CONSTRUCTION, 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	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbered (BE SPECIFIC)	er(s
N/A	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	
N/A	

(continued)

The date of each amendment(s) adoption: DECEMBER 10, 2007	
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. T the amendment(s) by the shareholders was/were sufficient for	
The amendment(s) was/were approved by the shareholders th following statement must be separately provided for each vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were	e sufficient for approval by
(voting group)	
The amendment(s) was/were adopted by the board of director and shareholder action was not required.	s without shareholder action
The amendment(s) was/were adopted by the incorporators wi shareholder action was not required.	thout shareholder action and
Signature (By a director, president or other officer) - if directors or selected, by an incorporator - if in the hands of a receive appointed fiduciary by that fiduciary)	officers have not been er, trustee, or other court
LUCIO VASQUEZ	
(Typed or printed name of person signi	ing)
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35