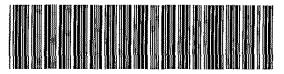
## P05000117242

(Re	equestor's Name)	<u> </u>
(Ad	ldress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	• #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



800059123428

09/06/05--01061--016 \*\*35.00

O5 SEP -6 AM 9: 53
SEORETANY OF STATE
TALLAHASSEE THE CALL

G. Coulliette SEP 0 9 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MICK STICH ROC	DFING,INC.	
DOCUMENT NUMBER: P05000117242	···	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
MICK STICH		
(Name of C	Contact Person)	
MICK STICH ROOFING, INC.		
(Firm/	Company)	
11835 CEDARFIELD DRIVE		
(A	ddress)	
RIVERVIEW, FL 33569		
(City/ State	/ and Zip Code)	
For further information concerning this matter, ple	ease call:	
MICK STICH	_at ( 813 ) 672-3707	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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	

## Articles of Amendment to Articles of Incorporation of

MICK STICH ROOFING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)	· · · · · · · · · · · · · · · · · ·
P05000117242	-
(Document number of corporation (if known)	ignormalist control of
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")	
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	*
DELETE OFFICER: JAMES RAMSDALE EFFECTIVE 8/23/05	
ADD OFFICER: JASON E. DICUS- SECRETARY	· . · . =
12801 BALM RIVERVIEW RD. RIVERVIEW, FL 33569	
	e e e e e e e e e e e e e e e e e e e
	05
	7
TO B	JLE.
9: £	
<u> </u>	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.	
	er e e <sub>n</sub> .

(continued)

The date of each amendment(s) adoption: 08/23/2005
Effective date if applicable: 08/23/2005  (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 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)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signed this 23RD day of AUGUST , 2005
Signature Mich Stort
(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)
MICK STICH
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35