

P05000147209

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*Amend*  
C.COULLIETTE  
APR 03 2009  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR - 3 PM 3:01

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **SERVICE WORKS COMMERCIAL ROOFING, INC.** **P05000147209**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SERVICE WORKS COMMERCIAL ROOFING, INC.**

09 APR -3 PM 3:01  
CLERK OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of SERVICE WORKS COMMERCIAL ROOFING, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

**SECOND:** The corporate capitalization of SERVICE WORKS COMMERCIAL ROOFING, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN THOUSAND (15,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

**THIRD:** The date of the adoption of this amendment is the 16 March 2009.



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

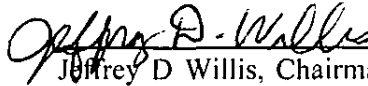
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**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 March 2009

  
\_\_\_\_\_  
Jeffrey D Willis, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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