

PO6000016136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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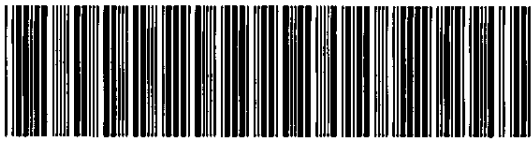
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/07/06--01018--018 **35.00

RECEIVED
06 JUN -7 AM 10:37
BUREAU OF CORPORATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

DR
6/7/06

FILED
06 JUN -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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June 7, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grace Best Roofing Service, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
GRACE BEST ROOFING SERVICE, INC.**

FILED
06 JUN -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of GRACE BEST ROOFING SERVICE, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 6th day of June, 2006.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Carmel Guerrier, P/T
1565 NW 14th Circle, Apt. 157
Pompano Beach, FL 33069

Mislene Guerrier, S
1565 NW 14th Circle, Apt. 157
Pompano Beach, FL 33069

2. Article IX is amended to read as follows:

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the Corporations first annual meeting:


Carmel Guerrier
1565 NW 14th Circle, Apt. 157
Pompano Beach, FL 33069

Mislene Guerrier
1565 NW 14th Circle, Apt. 157
Pompano Beach, FL 33069

3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

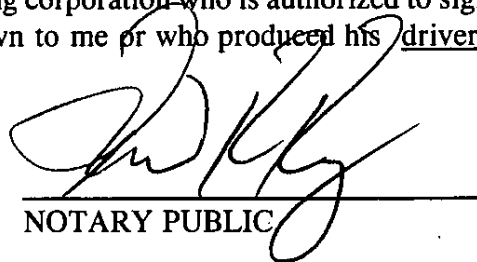
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 6th day of June, 2006.


Carmel Guerrier

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of June, 2006, by Carmel Guerrier, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.



NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.