

Division of Corporations

Page 1 of 1

P06000051433

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000051492 3)))



H070000514923ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APEX ROOFING & HOME IMPROVEMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 MAR -6 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 MAR -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

-H07000051492 3-

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

APEX ROOFING & HOME IMPROVEMENTS INC.

(Present name)

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:

February 23, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 MAR -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

-H07000051492 3-

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *APEX GENERAL & ROOFING CONTRACTORS, INC.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **P. O. Box 880682 - Port Saint Lucie, FL 34988**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was **February 23, 2007**.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 23, 2007.


Signature
Murillo Santos
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX