

P06000107587

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 23 AM 10:14

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRIENDLY ROOFING, INC

RECEIVED
2007 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDLY ROOFING, INC.

DOCUMENT NUMBER: P06000107587

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH H.

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD, #257

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEAH H.

(Name of Contact Person)

at (941) 366-1847

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 OCT 23 AM 10:14

Articles of Amendment to Articles of Incorporation of

FRIENDLY ROOFING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000107587

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FRIENDLY ROOFING AND A/C, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inu." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Multiple horizontal lines for listing amendments.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: _____

Effective date if applicable: OCTOBER 22, 2007
(Not more than 90 days after enactment (if any))

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature SVIKA ELMALAH
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an attorney-in-fact - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SVIKA ELMALAH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35