

PO7000007276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

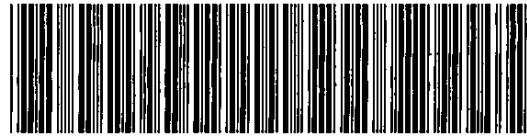
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300104855783

07/02/07--01028--002 **43.75

Amend

FILED

07 JUL -2 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL -9 2007

LEIANN S. DAVIS, E.A.
4010 LAKE WORTH ROAD
SUITE 104A
LAKE WORTH, FL 33463
MARCH 15, 2007

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **RAPID ROOF SYSTEMS, INC.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

Receiving, filing, and indexing Articles of Amendment	\$ 35.00
--	----------

Certificate of status	<u>\$ 8.75</u>
-----------------------	----------------

TOTAL;	\$ 43.75
--------	----------

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,


Leiann S. Davis

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

FILED
07 JUL -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAPID ROOF SYSTEMS INC.

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:

FIRST: Amendment adopted:

Remove Corporate Officer and Director:

Title: Vice President, Director

Robert W Moore
717 SW Hibiscus Street.
Port St Lucie, FL 34983

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of each amendment's adoption: June 27, 2007.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

XX The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2007.

Signature Se Carter
Shannon Carter, Secretary