

OCT-04-2007 09:42

Division of Corporations

BREWER & PEROTTI, P.A.

813 579 4010

P.001

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9/18/2007



September 18, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSKYLINE ROOFING & GUTTER, INC.  
3018 NORATHIO STREET  
TAMPA, FL 33609SUBJECT: SKYLINE ROOFING & GUTTER, INC.  
REF: P07000052453RECEIVED  
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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Pamela Smith  
Document SpecialistFAX Aud. #: H07000232100  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SKYLINE ROOFING & GUTTER, INC.**

Pursuant to the Florida Business Corporation Act, **SKYLINE ROOFING & GUTTER, INC.**, a Florida corporation (the "**Company**"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Company is: Skyline Roofing & Gutter, Inc.
- SECOND:** The Articles of Incorporation of the Company were filed on May 1, 2007 and assigned document number P07000052453.
- THIRD:** A new Article 6 is hereby added to the Articles of Incorporation of the Company as follows:

**ARTICLE VI  
OFFICERS**


Roy Marshall is the President, Secretary and Treasurer of the Company, to serve in such capacity until his successor shall have been duly elected and qualified, or until his prior death, resignation or removal.

**FOURTH:** The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent effective as of September 14, 2007. The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the shareholders by written consent effective as of September 14, 2007. The number of votes cast for the amendment were sufficient for approval.

**FIFTH:** The foregoing amendment to the Company's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Incorporation effective as of the 14<sup>th</sup> day of September, 2007.

**SKYLINE ROOFING & GUTTER, INC., a  
Florida corporation**

  
Roy Marshall, President

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