

PO7000079366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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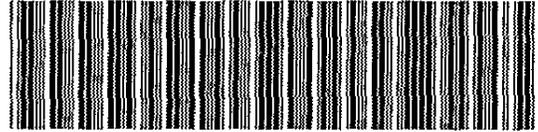
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG -7 AM 10:52

As of 8/15/07  
Amended

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE FLORIDA STATE ROOFING GROUP, INC

DOCUMENT NUMBER: W07000032370

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

Please return all correspondence concerning this matter to the following:

LEONARD FORNASH Jr.  
(Name of Contact Person)

The Florida State Roofing Group Inc  
(Firm/ Company)

13090 WEST STATE ROAD 84  
(Address)

DAVIE FL 33325  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEONARD FORNASH at (866) 494-3774 x 717  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 AUG -7 AM 10: 52

The Florida State Roofing Group Inc.

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

PO7 000079366

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

PRESIDENT - JASON WESTFALL

223 EAST GUSITA ST

WATERLOO NY 13165

VICE PRESIDENT - LEONARD FORTNASH JR.

301 NW 96<sup>th</sup> AVE

PEMBROKE PINES FL 33024

RAFAEL ESTRADA - 400 COMMODORE DRIVE - OPERATIONS  
DAVIE FL 33325 MANAGER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

PRESIDENT - JASON WESTFALL 600 SHARES.

VICE PRESIDENT - LEONARD FORTNASH 250 SHARES.

RAFAEL ESTRADA - OPERATIONS MANAGER 150 SHARES.

(continued)

The date of each amendment(s) adoption: Aug 6, 2007

Effective date if applicable: Aug 6, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

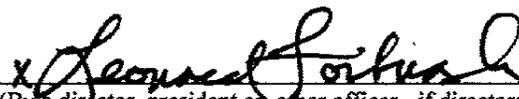
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEONARD FORTNASH  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35