

P10000093256

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC -7 AM 9:36

*Amend*  
C.COULLIETTE

DEC 08 2010

EXAMINER

~~November~~ December 3, 2010

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of  
CHARLES CONRY ROOFING ENTERPRISES, INC.  
Document #P10000093256

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

  
Charles Conry

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CHARLES CONRY ROOFING ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 12, 2010, Document Number #P10000093256.

FIRST: The name of the corporation is:

CHARLES CONRY ROOFING ENTERPRISES, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Change of Initial Board of Directors

From: CHARLES CONRY  
2580 Leewood Blvd.  
Melbourne FL 32935

To: CHARLES CONRY  
2580 Leewood Blvd.  
Melbourne FL 32935

SCOTT WHEELER  
2108 Cindy Circle  
Melbourne FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 24th day of November, 2010.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 24th day of

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November, 2010. The number of votes cast for the amendment were sufficient for approval.

DATED: ~~November~~ December 3, 2010.

CHARLES CONRY ROOFING ENTERPRISES, INC.

By: Charles Conry  
Charles Conry, President

(Seal)

Attest:

Charles Conry  
Charles Conry, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES CONRY to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of November, 2010.

C. L. Garcia  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
C. L. Garcia  
Commission #DD647378  
Expires: MAR. 06, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.