

P40713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

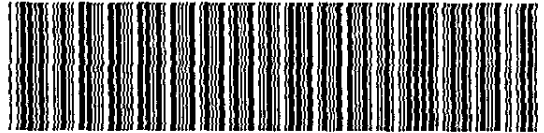
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/05--01023--001 **35.00

05 SEP 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN OCT - 4 2005



REPUBLIC
FINANCIAL CORPORATION

September 19, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Application for Foreign Profit Corporation

Dear Sir or Madam:

Enclosed please find an Amended Application to change the corporate name of CEI Roofing, Inc.

Please file said application and return evidence of same to my attention. If you have any questions, or need additional information, please contact me direct at 303-923-2169 or gjeffs@republic-financial.com.

Sincerely,

Gay Jeffs
Agent

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEI Roofing, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gay Jeffs
(Name of person)

Republic Financial Corporation
(Name of firm/company)

3300 S. Parker Road, Suite 500
(Address)

Aurora, CO 80014
(City/state and zip code)

For further information concerning this matter, please call:

Gay Jeffs at (303) 751-3501
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. CEI Roofing, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 9/30/92

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/21/05

5. GRS Texas, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

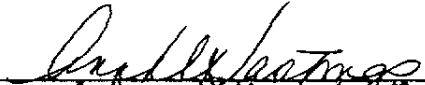
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ann D. Hastings

(Typed or printed name of person signing)

9/15/05
(Date)

Secretary

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on July 21, 2005, CEI ROOFING, INC., a Domestic Business Corporation (Filing # 56208600), changed its name to GRS Texas, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 31, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State