

P92000000171

(Requestor's Name)

(Address)

QUALITY FINANCIAL SERVICES INC.  
209 DUNLAWTON AVENUE, STE 14  
PORT ORANGE FL 32127

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(Business Entity Name)

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TS  
12/16/04  
by Kelly

November 23, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact  
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
JOHNNY SPENCER - President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2004

QUALITY FINANCIAL SERVICES INC.  
209 DUNLAWTON AVE STE 14  
PORT ORANGE, FL 32127

SUBJECT: SPENCER ROOFING INC.  
Ref. Number: P92000000171

We have received your document for SPENCER ROOFING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 904A00068543

RECEIVED  
04 DEC 16 PM 12:40  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SPENCER ROOFING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows:

President : JOHNNY SPENCER  
20824 NETTLETON STREET ORLANDO FL 32833

Vice President : DAVID BAIGENT  
5151 TARRAGONA DRIVE ORLANDO FL 32837

Secretary : JOHNNY SPENCER  
20824 NETTLETON STREET ORLANDO FL 32833

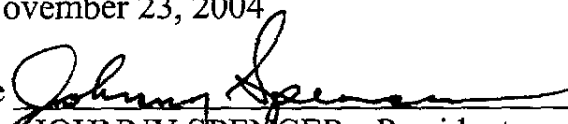
Treasurer : DAVID BAIGENT  
5151 TARRAGONA DRIVE ORLANDO FL 32837

The date of each amendment(s) adoption: November 23, 2004

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed November 23, 2004

Signature

  
JOHNNY SPENCER - President

FILED  
04 DEC 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA