CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 130000 21382

FILED

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SECREMANY OF STATE FALLAHASSEE, FLORIDA

Circle	L	Roofing	Tuc.
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Signature

Requested by

Name

Walk-In

6-22-01

Will Pick Up

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	Art of Inc. File		
	LTD Partnership File		
	Foreign Corp. File	_	
	L.C. File		~ .
	Fictitious Name File		-
	Trade/Service Mark		
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	Art. of Amend. File	<u>_</u>	므
	RA Resignation	_ <u></u>	SER TO
	Dissolution / Withdrawal	<u> </u>	
<u></u>	Annual Report / Reinstatement	22	
_	Cert. Copy	*	PGR.
	Photo Copy	-	
	Certificate of Good Standing	7	S
	Certificate of Status		
	Certificate of Fictitious Name		
	Corp Record Search		
	Officer Search		
	Fictitious Search	-	
	Fictitious Owner Search		
	Vehicle Search		
	Driving Record		
	UCC 1 or 3 File	-	
	UCC 11 Search		
	UCC 11 Retrieval	_	
	Courier		



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CIRCLE L ROOFING, INC.

Ref. Number: P93000021382

We have received your document for CIRCLE L ROOFING, INC. and your check(s) totaling \$43.75. 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) 487-6050.

Doug Spitler Document Specialist

Letter Number: 101A00037977

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DEPARTMENT OF STATE
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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ARTICLES OF AMENDMENT TO_ ARTICLES OF INCORPORATION OF CIRCLE L ROOFING, INC.

OI JUN 22 PM 3: 43

SECRETARY OF STATE FALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.10025 and 607.1003, Florida Statutes, CIRCLE L ROOFING, INC. hereby amends its Articles of Incorporation as follows:

1. Article Fifth: Authorized Shares, is amended and shall read as follows:

The total number of shares of all classes of capital stock of shares which the corporation shall have authority to issue is seventy-five thousand (75,000) shares, each having a par value of \$0.01 per share.

- 2. Article Fifth No Classes of Stock, is deleted in its entirety.
- 3. Article Thirteenth (untitled) is deleted in its entirety and no shareholder shall be entitled to preemptive rights of any kind.
- 4. The Board of Directors of this Corporation voted unanimously in approval of this Amendment and the matters stated herein including, without limitation, adjustment to the authorized number os shares permitted for issuance by this corporation and change in share par value. There were 500 shares of the corporation outstanding at the time of the adoption of this Amendment all of which voted affirmatively with respect to all changes contained in this Agreement. Date of adoption June 21, 2001.

CIRCLE L ROOFING, INC.

Baz •

I See I I May Presiden

ATTEST:

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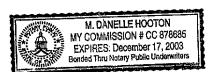
State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this also day of Jose , 2001, by Jesse J. Lynn, President of CIRCLE L ROOFING, INC. Such person is personally known to me and did not take an oath.

NOTARY PUBLIC Name_Printed ///

My commission expires:

Commission No.: OCK



State of Florida

County of Sarasota

The foregoing instrument was acknowledged before me this Zlaf day of June, 2001, by Jesse J. Lynn, Secretary of CIRCLE L ROOFING, INC. Such person is personally known to me and did not take an oath.

M. DANELLE HOOTON
MY COMMISSION # CC 878685
EXPIRES: December 17, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Name Printed

My commission expires:

Commission No.: @28787

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