## P93000046254

Chasse Roofing, Inc. PO Box 16102 Panama City, FL 32406
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700019179167

05/28/03--01048--001 \*\*35.00

03 MAY 28 PN 2:3 SECRETARY FALATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Chasse Roofing, Inc.
(present name)
P93000046254
(Document Number of Corporation (If known)
(EDUCATION INVIDED OF COMPONENCE (IT KNOWN)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To Revoke Christorpher Woods as Treasurer To Appoint Ronald D. Anderson as Treasurer



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 09, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
£	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 9th day of May 2003
G:	MAN M
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mark A. Chasse
	(Typed or printed name)
	Chairman
	(Title)