P93000071374

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Dusiness Enuly Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



10/07/05--01007--010 **35.00





ï

p.1

Robert B. Harrison, CPRC, Inc. 200 South Babcock Street Melbourne, FL 32901-1210 Phone: (321) 726-9399 Fax: (321) 726-6760

Robert B. Harrison, CPRC, Inc.

Facsimile

To:	Division of Corporations	From:	Molly Simmons	:	
Attn:	Susan Payne	Fax:	(850) 245-6897		ganger i surgu
Phone		Date:	October 25, 2005		. <u>.</u>
Re:	Amendment to 59-3206096	Pages:	5, including cover	k	
🗌 មា	gent 🔲 For Review 🔲 Please Cor	mment 🛛 Pi	ease Reply 🗌 Original to Follow via Mail		
COM	AENTS:		· · · ·	-	
Follow		to the Artic	les of Incorporation we discussed this	. . •	.

Please contact me at (321) 726-9399 with verification that the changes have been made.

Thank you.

*				
	COVE	R LETTER		ere a second
TO: Amendment S Division of C		a an	· ·	•
NAME OF CORI	ORATION: Robert B.	. Harrison, CPRC, I	nc.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NU	MBER:	<u>م د بر من </u>		·
The enclosed Arric	les of Amendment and fee are	submitted for filing.		
Please return all co	rrespondence concerning this	matter to the following:		
	Molly Simmons	· · · · · · · · · · · · · · · · · · ·		• · · · •
	(Name of	Contact Person)		
	Robert B. Harris	201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201	-	• •
	· (Firm	(Company)		
	200 S. Babcock	Street		·
	()	(ddress)	•	•
	Melbourne, FL 3	2901		ی در می می می ا
	(City/ Stat	e and Zip Code)		
For further inform	ation concerning this matter, p	lease call:		-
Molly Si	mmons	at (321) 726-9	1799	
	e of Contact Person)	(Area Code & Daytime		,š :
Enclosed is a chec	k for the following amount:			•
∑1\$3 5 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box (nt Section f Corporations	Streef Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle	, , , , , , , , , , , , , , , , , , ,

.

~

ę.

to 05 OCT -7 PH 3: L5 Articles of Incorporation SECRE 16.11 UP STATE TALLAHASSEE. FLORIDA Robert B. Harrison, CPRC, Inc. TALLAHASSEE. FLORIDA (Name of corporation as currently filed with the Florida Dept. of State) P93000071374 (Document number of corporation (if known) P93000071374 (Document number of corporation (if known) P93000071374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chapping): N/A Mathematical corporation, "florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporated or the abbreviation "Corp." "Inc.," or "Co.") (Attach additional pages if necessary)	A received in the provision of second particular states and the second sec	of SECRETART Un STATE TALLAHASSEE, FLORIDA on, CPRC, Inc. ently filed with the Florida Dept. of State) 4 deer of corporation (if known) 5, Florida Statutes, this <i>Florida Profit Corporation</i> cles of Incorporation: incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
SECRE 1A1: 1 Ur STATE TALLAHASSEE, FLORIDA Of SECRE 1A1: 1 Ur STATE TALLAHASSEE, FLORIDA Robert B. Harrison, CPRC, Inc. (Name of corporation as currently filed with the Floride Dept. of State) P930000711374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Floride Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chargeing): N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Comp.," "Itc.," or "Co.") (A professional corporation, "formation," or "incorporated" or the abbreviation "Comp.," "Itc.," or "Co.") (A professional corporation must contain the word "charatered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BESPECIFIC</u>) N/A	A received in the provision of second particular states and the second sec	of SECRETART Un STATE TALLAHASSEE, FLORIDA on, CPRC, Inc. ently filed with the Florida Dept. of State) 4 deer of corporation (if known) 5, Florida Statutes, this <i>Florida Profit Corporation</i> cles of Incorporation: incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
Added E D. MATTENDIT, CERC, THE. (Name of corporation as currently filed with the Florida Dept. of State) P93000071374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statules, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chapping): N/A (Aust contain the word "corporation if the word "corporation" or "mcorporated" or the abbreviation "Corp." "Inc.," or "Co.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A	Action of corporation as currently filed with the Florida Dept. of State) P93000071374 (Document number of corporation (Tknown) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (If changing): N/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Comp., "Inc.," or "Co.") A professional corporation must contain the word "channered", "professional association, "or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Alliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Added E D. MATTENDIT, CERC, THE. (Name of corporation as currently filed with the Florida Dept. of State) P93000071374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statules, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chapping): N/A (Aust contain the word "corporation if the word "corporation" or "mcorporated" or the abbreviation "Corp." "Inc.," or "Co.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A	Action of corporation as currently filed with the Florida Dept. of State) P93000071374 (Document number of corporation (Tknown) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (If changing): N/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Comp., "Inc.," or "Co.") A professional corporation must contain the word "channered", "professional association, "or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Alliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
P93000071374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: N/A M/A (Must contain the word "corporation," "corporation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>). N/A Herein M/A	P93000071374 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chargeing): N/A Putes contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation, "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "characterd", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A W/A Iteration of the corp. N/A Iteration of the corp. (Attach additional pages if necessary) Ma amendment provides for exchange, reclassification, or cancellation of issued shares, provisione for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Altiff,	4 wher of corporation (if known) 5, Florida Statutes, this Florida Profit Corporation cles of Incorporation: incorporated" or the abbreviation "Corp.," "loc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if charging): N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) N/A N/A N/A N/A	(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (If charging): N/A Must contain the word "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation in the word "chartered", professional association, "One abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicate, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President. Add nevly elected officers:	iber of corporation (if known) 5, Florida Statutes, this Florida Profit Corporation cles of Incorporation: incorporated" or the abbreviation "Corp.," "lac.," or "Co.") artered", "professional association," or the abbreviation "P-A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if charging): N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) N/A N/A N/A N/A	(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (If charging): N/A Must contain the word "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation in the word "chartered", professional association, "One abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicate, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President. Add nevly elected officers:	iber of corporation (if known) 5, Florida Statutes, this Florida Profit Corporation cles of Incorporation: incorporated" or the abbreviation "Corp.," "lac.," or "Co.") artered", "professional association," or the abbreviation "P-A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: <u>N/A</u> <u>N/A</u> (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A.") <u>AMENDMENTS ADOPTED</u> . (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) <u>N/A</u> <u>N/A</u> <u>N/A</u> <u>T</u>	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (H charging): N/A Must contain the word "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") A professional corporation must contain the word "chartered", professional association, "or the abbreviation "P.A.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not companied in the amendment itself: (I not applicate, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add nevly elected officers:	5, Florida Statutes, this Florida Profit Corporation cless of Incorporation: incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P-A.") HAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
adopts the following amendment(s) to its Articles of Incorporation: N/A N/A (Must contain the word "comparity," or "incorporated" or the abbreviation "Corp.," "lac.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A X/A End or the end of th	Addpts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if chapging): Must contain the word "company," or "incorporated" or the abbreviation "Corp., " "Inc.," or "Co.") A professional corporation must contain the word "chaptered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A N/A (Attack additional pages If necessary) N/A Katack additional pages If necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers: Steven States	cles of Incorporation: incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") anered", "professional association," or the abbreviation "P.A.") IAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>) <u>BE SPECIFIC</u> <u>BE SPECIFI</u>
N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Itc.," or "Co.") (A professional corporation must contain the word "characred", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A	N/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lac.," or "Co.") A professional corporation must contain the word "charterd", "professional association," or the abbreviation "P.A.") AMIENDMENTS ADOPTED. (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A M/A (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") IAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Itc.," or "Co.") (A professional corporation must contain the word "characred", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A	N/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lac.," or "Co.") A professional corporation must contain the word "charterd", "professional association," or the abbreviation "P.A.") AMIENDMENTS ADOPTED. (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A M/A (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") IAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lac.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A The second state of the second state	Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Tac.," or "Co.") A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A.") <u>AMENDMENTS ADOPTED</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) N/A (Attack additional pages if accessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President: Add newly elected officers:	incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") antered", "professional association," or the abbreviation "P.A.") IAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMIENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A	A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attack additional pages if accessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	anered", "professional association," or the abbreviation "P.A.") IAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A	AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A N/A Ref 1 (Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for insplementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add nevly elected officers:	IAN NAME CHANGE) Indicate Article Number(s) or deleted: (<u>BE SPECIFIC</u>)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	And/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) N/A (Atach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for insplementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	or deleted: (<u>BE SPECIFIC</u>)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	And/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) N/A (Atach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for insplementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	or deleted: (<u>BE SPECIFIC</u>)
	N/A Bill Kind and the grant of the second states	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) Man amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	intional pages if necessary)
	(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	intional pages if necessary)
	(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	intional pages if necessary)
	(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	itional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	litional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	litional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	litional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	litional pages if necessary) assification, or cancellation of issued shares, provisions
	(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	litional pages if necessary) assification, or cancellation of issued shares, provisions
(Attach additional pages if necessary)	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	assification, or cancellation of issued shares, provisions
(Attach additional pages if necessary)	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	assification, or cancellation of issued shares, provisions
(reacts authorian pages in tecessary)	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	assification, or cancellation of issued shares, provisions
	for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	
	Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	ined in the amendment itself: (if not applicable, indicate N/A)
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Steven R. Scott, Vice President; Antonio Aliff, Vice President; Ron Herndon, Vice President. Add newly elected officers:	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Ron Herndon, Vice President. Add newly elected officers:	s que to voluntary resignation:
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Ron Herndon, Vice President. Add newly elected officers:	ent; Antonio Aliff, Vice President:
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation:		<u> </u>
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President;	the second	Add newly elected officers:
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Remove the following officers due to voluntary resignation: Steven R. Scott, Vice President; Antonio Aliff, Vice President;	Kevin May, Vice President; Ricardo Colon, Vice President;	(continued)

Oct 25 05 02:32	ip R.Har	rrison Roofing	, Inc.	(321) 726	-6760	p.4
· · · · · ·						- ,
The date of	feach amendment((s) adoption:	r : : :			· · · · · · · · · · · · · · · · · · ·
Effective d	ate if <u>applicable</u> :	8/15/05 (no more than 90 days after	er amendment file	date)		
Adoption o	f Amendment(s)	(CHECK ONE)	 .		
ہ ز	the amendment(s) by	was/were approved by y the shareholders was was/were approved by must be separately pro- mendment(s):	were sufficien	i for approval. rs through volim	g groups. <i>The</i>	· ·
	"The number of	votes cast for the amer	ndment(s) was/	were sufficient	for approval by	,
	<u> </u>	(voting group)	<u>.</u>	1.1.1	· · · ·	s transformation and the
		was/were adopted by the	ne board of dire	ectors without s	nareholder action	
	The amendment(s) was shareholder action w	was/were adopted by the vas not required.	he incorporator	s without share	older action and	
	select	lirector, president or other ed, by an incorporator - if i nted fiduciary by that fiduc	in the hands of a r			
		Robert B. Har:	rison ed name of person	simine)		•
					•	,
	·	President (Tille	e of person signing	g)	······································	8 m · · · · · · · ·

· · --

FILING FEE: \$35

.

•