

P94000055254

A-1 ROOFING

~~2185 KATHLEEN AVENUE~~
~~CANTONMENT, FLORIDA 32533~~
~~(904) 968-3313 FAX (904) 968-4530~~

6017 Hwy 89
Molino Fla 32577
850-587-3829

Mrs. Lewis

Please send me copies of amendments
and a certificate of status

Ken Ward

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
T. Lewis 7/31/02

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July 23, 2002

Articles of Amendment
to
Articles of Incorporation
of
A-1 Air Conditioning, Heating and Roofing, Inc.

Article #1- Change Corporation from A-1 Air Conditioning, Heating and Roofing, Inc. To Wards A-1 Roofing Inc.

Article#2 _ Add Perry Barnes as Vice President
321 Frisco Ct. Pensacola, Fl 32506

Article # 3 - Add Dennis Walker as Secretary
321 Frisco Ct. Pensacola, Fl 32506

The date of adoption of amendment was July 23, 2002.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Kenneth R. Ward - President /
Incorporator

Kenneth R. Ward

Eddie Gordon 7/24/02

Eddie Gordon
Commission No. CC886250
My Comm. Exp. 11/13/03
[] Personally Known [X] Other I.D.

