

LAW OFFICES

**NEIMARK & NADEL**

PROFESSIONAL ASSOCIATION

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January 2, 2001

P95000074438

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

600003523616--9  
-01/04/01--01089--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: R.P.M. Roofing, Inc.  
Our File No.1820-001

Dear Sir/Madam:

Enclosed is original Articles of Amendment for the above-referenced corporation along with a check in the amount of \$35.00 to cover the charges for the filing fee.

Thank you for your cooperation.

Very truly yours,

NEIMARK & NADEL, P.A.

HOWARD B. NADEL

HBN/sd  
Enclosures

FILED  
01 JAN -4 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000074438  
1-4-01  
200  
Amend

ARTICLES OF AMENDMENT  
OF  
R.P.M. ROOFING, INC.

(Charter No. P95000074438)

Pursuant to the provisions of Section 607.1001 and Section 607.1003, of the Florida Statutes the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article 5 is hereby amended to read as follows:

The street address of the principal office of this Corporation in the State of Florida is 1996 F, N.W. 55<sup>th</sup> Avenue, Margate, Florida 33063. The Board of Directors may from time to time move the principal office to another address in Florida.

II. Article 6 is hereby amended to read as follows:


The corporation shall have not less than one (1) Director.

III. Article 10 is hereby deleted in its entirety.

IV. Article 11 is hereby deleted in its entirety.

V. The foregoing amendment was adopted by written consent of all of the stockholders and directors entitled to vote thereon, pursuant to Florida Statute 607.1001 and 607.1003 on December 28, 2000.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment on this 28 day of December, 2000.

  
RANDY D. THOMAS, President/Director/Sole Stockholder

(CORPORATE SEAL)


STATE OF FLORIDA

COUNTY OF BROWARD

FILED  
01 JAN -4 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RANDY D. THOMAS, who produced his driver's license as identification and who executed the foregoing Articles of Amendment for the purposes therein set forth and who did NOT take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 28 day of December, 2000.

  
Printed Name: \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



Howard B. Nadel  
Commission # CC 922474  
Expires April 22, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.