Requestor's Name Address 300 Melbourne avenue Andialantia, FL 32903 Office Use Only R(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Will wait Mail out Certificate of Sta Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/POLICE QUALIFICATION
 Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

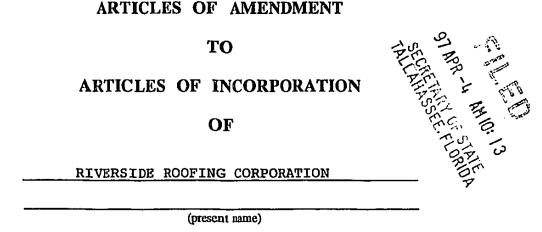
Examiner's Initials		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment of Article I:

Change corporation name to:

RIVERSIDE BUILDING & ROOFING CORPORATION

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:

rie.

THIRD:	The date of each amendment's adoption: November 7, 1996.					
FOURTH:	Adoption of Amendment(s) (CHECK ONE)					
	mendment(s) was/were approved by the shareholders. The numbers of votes or the amendment(s) was/were sufficient for approval.					
The ar	mendment(s) was/were approved by the shareholders through voting groups.					
	The following statement must be separately provided for each Voting group entitled to vote separarely on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by"						
	(voting group)					
	nendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.					
	nendment(s) was/were adopted by the incorporators without shareholder actionareholder action was not required.					
	Signed this _7th_day of _November, 1996					
	Signature Mulian D. Kind					
	(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	NOT APPLICABLE (By a director if adopted by the directors)					
	(By a director if adopted by the directors)					
	OR					
NOT APPLICABLE						
	(By an incorporator if adopted by the incorporators)					
	William D. Reid					
Typed or printed name						
	PRESIDENT					
Title						

Section 215.26, Florida Statutes, states in part: "Applications for refune as provided in this section shall be filled with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning here years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: JENNIFEY WojtyLKO EIN or SS#: 262-17-9370
Address: 6363-C Seven Springo Blud.
Greenacres, FL 33463
Amount: \$35.00 Date Paid
Reason for claim: Resigned as Via President, Treasurer of
Palm Beach Carpet & Upholstery Care, loc-Sunt Resignation to Ha Dupt of State-they sunt Letter Indicating they did not have
Ha Ript of State - they sunt letter Indicating they did not have
The Listed as an office. Certified true and correct this 21 day of MARCh , 1997.
Signature Janifu Wojteko
* Must be completed if authority is other than Section 215.26, Florida Statutes.
LFJ/AMENDMENT SECTION

For Agency Use Only
Agency recommends approval of above claim and submits the following information to
substantiate the claim. Amount of recommended refund \$ 3500
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on
State Treasurer's Receipt No. 01039-005 dated 13-7-97
Name of Account
452021300014530000000000000000000000000000000
[2] [2] [2] [3] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4
Statulory Authority for Collection 607.0122
It is requested that payment be made from the following account:
NAME OF ACCOUNT
45202130001453000000022002000
Certified true and correct this day of
Department of State, Division of Corporations
(Agency) (Authorized Signature and Title)

	Re	questo	r's Name		
Law Offices Varner, Stafford & Seaman Derofessional Association 2328 TENTH AVENUE NORTH SUITE 202 LAKE WORTH, FLORIDA 33461			NUE NORTH OZ	BER	Office Use Only S), (if known):
	1(Corp.	poration		(Document	•
	2	oration		(Document	#) 5000021070557 -03/97/9701039005 ******35.00 ******35.00 #)
	Walk in Mail out	☐ will	k up time Photocop	y [Certified Copy Certificate of Status
<u> </u>	NEW FILINGS			ida da d	
-	Profit		Amendment		
	NonProfit		Resignation of R.A., Officer/ I	Orector	
	Limited Liability		Change of Registered Agent		
	Domestication	-	Dissolution/Withdrawal		
	Other		Merger		
₹4.2.	OTHER FILINGS Annual Report		REGISTRATION/QUALIFICATION		
	Fictitious Name		Foreign		
}	Name Reservation		Limited Partnership		
L			Reinstatement] .	
			Trademark	<u> </u>	789, 581, 133, 671*
			Other	1	·

Examiner's Initials

CR2E031(1 95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1997

Varner, Stafford & Seaman, P.A. 2328 Tenth Avenue North Suite 202 Lake Worth, FL 33461

SUBJECT: PALM BEACH CARPET & UPHOLSTERY CARE, INC.

Ref. Number: P96000076832

We have received your document for PALM BEACH CARPET & UPHOLSTERY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

Please complete the enclosed refund application and return it to this office for processing.

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 (904) 487-6910.

Letter Number: 397A00012335

Louise Flemming-Jackson Corporate Specialist Supervisor