

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P 97000038472

New Century Roofing,
Inc.

100002193171--1

-05/28/97--01049--007
*****35.00 *****35.00

- FILED
97 MAY 28 PM 12:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
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Signature _____

Requested by: _____

Name _____

Date _____

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**ARTICLES OF AMENDMENT
OF
NEW CENTURY ROOFING, INC.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The present name of the Corporation is **NEW CENTURY ROOFING, INC.**
2. Article 1 of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE 1

- 1.1 The name of the Corporation shall be **NEW CENTURY CAPITAL, INC.**
3. This Amendment was adopted by all Directors and Shareholders on May 23, 1997.

NEW CENTURY ROOFING, INC.

By: _____

JOHN LOONEY, President

Attest: _____

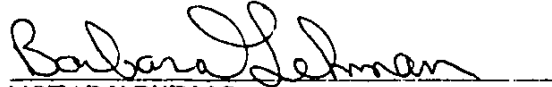
DAVID LOONEY, Secretary

[Corporate Seal]

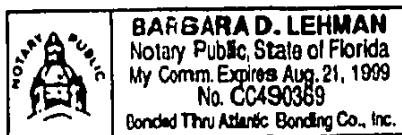
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of May, 1997, by **JOHN LOONEY**, as President, and **DAVID LOONEY**, as Secretary of **NEW CENTURY ROOFING, INC.**, a Florida corporation (the "Corporation") in the foregoing instrument, which is a corporation lawfully existing under the laws of the State of Florida; and said persons are personally known to me or produced their driver's licenses as identification, and did acknowledge executing the foregoing instrument freely and voluntarily under the authority duly vested by the Corporation; and the seal affixed to the foregoing instrument is the true corporate seal of the Corporation.

WITNESS my hand and official, in said County and State, this 23rd day of May, 1997.


NOTARY PUBLIC

My Commission Expires:



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97 MAY 28 PM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA