# P97000055912

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Roof	Tile Specialists, Inc Palm City
DOCUMENT NUMBER: P9700	0055912
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concer-	ning this matter to the following:
	David E. Stumbos, Esq.
	(Name of Contact Person)
	Petersen-Dean, Inc.
	(Firm/ Company)
	7980 Enterprise Drive,
	(Address) :
	Newark, California 94560 (City/ State and Zip Code)
For further information concerning this	•
David E. Stumbos	at ( 415 ) 393-9566 x 105
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee Certificate of Stat	
Mailing Address  Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
Turiumussoo, I L SLS 17	Tallahassee, FL 32301

## **Articles of Amendment**

Articles of Amendment to Articles of Incorporation of	1/20 PM
Roof Tile Specialists, Inc Palm City	OF 124
(Name of Corporation as currently filed with the Florida Dept. of State)	(02/E
P97000055912	DA
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> as following amendment(s) to its Articles of Incorporation:	dopts the
A. If amending name, enter the new name of the cornoration:	

### PetersenDean Roofing and Solar Systems, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 7980 Enterprise Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Newark, California 94560 C. Enter new mailing address, if applicable: 7980 Enterprise Drive (Mailing address MAY BE A POST OFFICE BOX) Newark, California 94560 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida . (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Type of Action** Address <u>Title</u> **Name** ☐ Add ☐ Remove \_\_\_\_\_ Add ☐ Remove \_\_\_\_\_ 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Th	e date of each amendment(s) adoption: February 13, 2009
Efi	fective date if applicable: February 13, 2009
	(no more than 90 days after amendment file date)
Ad	option of Amendment(s) (CHECK ONE)
☑	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by"
	by"  (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated February 16, 2009  Signature  (By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	David J. Van Beek
	(Typed or printed name of person signing)
	Secretary/C.O.O.
	(Title of person signing)