

# P98000028811

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002573297--8

-06/26/98--01025--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEADING EDGE ROOFING CONTRACTORS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 JUN 26 AM 11:00  
DIVISION OF CORPORATION

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

98 JUN 26 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/26/98  
Name Change

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

98 JUN 26 PM 3:39

-----  
LEADING EDGE ROOFING CONTRACTORS CORP.

SECRETARY OF STA  
TALLAHASSEE, FLOR

-----  
( present name )

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 )

ARTICLE I: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE COMPANY TO LEADING EDGE ROOFING AND CONTRACTORS CORP.

LEADING EDGE ROOFING AND CONTRACTORS CORP.  
827 - B N.W. 143 ST. MIAMI, FL. 33168  
MIAMI, FL. 33168

SECOND: The date of each amendment's adoption: JUNE 24TH, 1998  
-----

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators  
----- without shareholder action and shareholder action  
was not require.

----- The amendment(s) was/were adopted by the board of  
directors without shareholder action and shareholder  
action was not require.

----- The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( continued )

-----  
The amendment(s) was/were approved by the shareholders through  
voting groups.

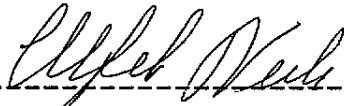
(The following statement must be separately provided for  
each voting group entitled to vote separately on the  
amendment(s).)

The number of votes cast for the amendment(s) was/were  
sufficient for approval by

-----  
( voting group )

Sign this 24TH day of JUNE, 19 98  
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By

  
-----  
( Chairman or Vice Chairman of the Board of  
Directors, President or other officer if adopted  
by the shareholders )

ALFREDO VARELA  
-----

( Typed or print name )

INCORPORATOR  
-----

( Title )