

P98000068067

Szabo Enterprises, Inc
6303 Lake Shore Drive
Margate, FL 33063

March 26, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700002821707--6
-03/29/99-01084-024
*****87.50 *****43.75

Re: Name Changed To - A-1 Discount Roofing, Inc

Dear Sir/Madam

Enclosed please find, a check for \$87.50 representing \$35.00 for filing fee and \$52.50 for certified copy.

Thank you.

Sincerely

Laszlo Szabo
Tel. #: 954-969-7675

FILED
99 APR 21 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6099-7947~~

N/c
AS

APR 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

LASZLO SZABO
SZABO ENTERPRISES, INC.
6303 LAKE SHORE DR.
MARGATE, FL 33063

SUBJECT: SZABO ENTERPRISES, INC.
Ref. Number: P98000068067

We have received your document for SZABO ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00016858

RECEIVED
99 APR 21 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 21 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A
SZBO ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1: NAME

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

A-DISCOUNT ROOFING, INC.

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:

THIRD: The date of each amendment's adoption: MARCH 25, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ALL SHAREHOLDERS."
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.

Signed this 10TH day of APRIL, 1999.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LASLO SZABO.

Typed or printed name

PRESIDENT.

Title