

P 99000015514  
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2 Also Licensed in Colorado  
3 Certified Mediator

March 1, 2000

Secretary of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change Amendment

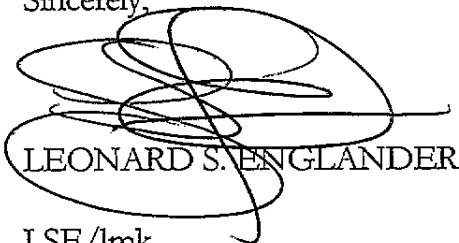
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-03/06/00--01143--012  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of First Florida Roofing, Inc., to Invincible Franchising Corp. Please file the original and return to me a certified copy of the same. Our check in the amount of \$87.50 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
LEONARD S. ENGLANDER

LSE/lmk

Enclosures

NC  
3-17-00  
PWS

FILED  
MAR -6 AM 10:02  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

ARTICLES OF AMENDMENT  
OF  
FIRST FLORIDA ROOFING, INC.

**FILED**  
00 MAR -6 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of FIRST FLORIDA ROOFING, INC., a Florida corporation, filed in Tallahassee on February 16, 1999, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

"I. The name of the corporation is **INVINCIBLE FRANCHISING CORP.**"

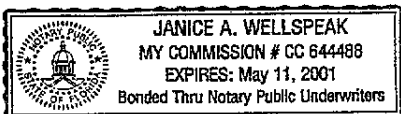
2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the February 1, 2000.


  
BRIAN STOVER, President

  
STEVEN FIELD, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

THE FOREGOING instrument was acknowledged before me this 23<sup>rd</sup> day of February, 2000, by BRIAN STOVER as President and STEVEN FIELD, as Secretary, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did (did not) take an oath.



  
Name:  
NOTARY PUBLIC  
State of Florida at Large  
Commission No.  
(Seal)  
My Commission Expires: