

P99000035731



• Urethane Roof Systems • Shingle Re-Roofs

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 9:07

Addressee:

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

To Whom It May Concern,

4-11-00

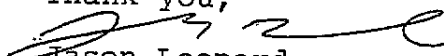
This is in regards to the attached Articles of Amendment for A to Z Roofing, Inc.(file #P99000035731). The following are telephone numbers that Jason Leonard can be reached at and A to Z Roofing's mailing address:

A to Z Roofing, Inc.
Jason Leonard
601 Easton Drive
Lakeland, FL 33803-3028

O- (863)616-9780
F- (863)683-3065
C- (941)287-6096

Please call, fax, or write to address us with any inquiries.

Thank you,


Jason Leonard

Amend.

V. SHEPARD MAY 30 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

JASON LEONARD
A TO Z ROOFING, INC.
601 EASTON DRIVE
LAKELAND, FL 33803-3028

SUBJECT: A TO Z ROOFING, INCORPORATED
Ref. Number: P99000035731

We have received your document for A TO Z ROOFING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 900A00022352

RECEIVED

00 MAY 26 AM 9:01

DIVISION OF CORPORATIONS



• Urethane Roof Systems • Shingle Re-Roofs

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
A TO Z ROOFING, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY 26 AM 9:07

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 19, 1999, #P99000035731,

First: The name of the corporation is A TO Z ROOFING, INCORPORATED.

Second: The following ammendment of the Articles of Incorporation was adopted by the corporation:
Article V- Officer(s) is to be changed from:
Josh Schrock- President
Address: 601 Easton Drive Lakeland, FL 33803

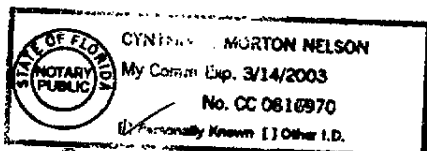
To:

(1) Jason Leonard- President
Address: 601 Easton Drive Lakeland, FL 33803

Third: The date of each amendment's adoption: May 17, 2000.

Fourth: The Amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2000.



Cynthia G. Morton Nelson

A TO Z ROOFING, INCORPORATED
By *[Signature]*
Jason Leonard, President/Incorporator