

| (Requestor's Name) | _ |
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| (Address) | |
| (Address) | _ |
| (City/State/Zip/Phone #) | _ |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | _ |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

NC /27

JAMES F. GULECAS

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February 22, 2007

ESTATE PLANNING
PROBATE & TRUST ADMINISTRATION
PROBATE & TRUST LITIGATION
CORPORATE & BUSINESS LAW
TAX LAW

VIA FEDERAL EXPRESS

Florida Secretary of State Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Done Rite Roofing Inc.

Dear Madam/Sir:

Enclosed please find for filing Articles of Amendment to change the name of the above-described corporation from Done Rite Roofing Inc. to Done Rite Roofing of Pinellas, Inc. A copy of the Florida Corporations online database printout relating to this corporation is enclosed for your reference.

<u>Immediately thereafter</u> please file the attached Articles of Incorporation for a <u>new</u> corporation also to be called Done Rite Roofing Inc.

Enclosed please find our check in the amount of the filing fees of \$105.00.

<u>If either filing cannot be performed for any reason, please do not process either of them, but instead notify this office.</u>

Thank you for your assistance in this matter. Please do not hesitate to call if you have any questions whatsoever.

Sincerely,

James F. Gulecas

JFG:cb Enclosures

SASE

cc: Jason and Christina Loiacano (w/o encs.)

Nick Cola (w/o encs.)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DONE RITE ROOFING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- 1. The name of the Corporation is hereby changed to DONE RITE ROOFING OF PINELLAS, INC.
- 2. This Amendment has been adopted the day of February, 2007.
- 3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
- 4. The Amendment was approved by the Shareholder(s). The number of votes cast for the Amendment by the Shareholder(s) was sufficient for approval.

Signed this day of February, 2007.

JASON LOLACANO

Jts President

(Must be signed by a Director or Officer)

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SECRETARY OF STATE

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