

P99000104320

FILED
JUN 30 PM 4:44
TALLAHASSEE

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003309956--9

-06/30/00--01047--005

****105.00 *****35.00

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

Amended

1. Robert Keyes Poofing, Inc. P99000104320
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 30 PM 12:36

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

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

Examiner's Initials

ASR
6/30/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT REYES ROOFING, INC.

00 JUN 30 PM 4:01
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Robert L. Reyes
Vice-President:	Thomas G. Mock, Jr. and Brian Greene
Secretary:	Robert L. Reyes
Treasurer:	Robert L. Reyes

SECOND: The Officers shall be amended to state:

President:	Robert L. Reyes
Vice-President:	Thomas G. Mock, Jr., Brian Greene, and Bradley R. Schulz
Secretary:	Robert L. Reyes
Treasurer:	Robert L. Reyes

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 15 June 2000.



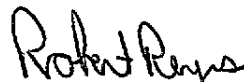
SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 June 2000.



Robert L. Reyes, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479