

04-27-2001



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04-20-2001

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

4.2001

U.S. Patent & TMOs/TM Mail Rpt Dt. #72

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Name Entegra Roof Tile Corporation

Execution Date  
Month Day Year  
06 23 97

Formerly \_\_\_\_\_

1890541

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Florida

Receiving Party

Mark if additional names of receiving parties attached

Name Entegra Roof Tile Corporation - Pompano

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 819 South Federal Highway, Suite 201

Address (line 2) Stuart, Florida 34994

Address (line 3) Stuart

City

Florida/U.S.A.

State/Country

34994

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Florida

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04/26/2001 LMUELLER 00000153 1890541

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TRADEMARK  
REEL: 002282 FRAME: 0707

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Registration Number(s)**

<input type="text" value="1,890,541"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

William H. Honaker

Name of Person Signing

Signature

March 14, 2001

Date Signed



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 25, 1997

**ENTEGRA ROOF TILE CORPORATION - POMPANO**  
**819 S. FEDERAL HWY.**  
**SUITE 201**  
**STUART, FL 34994**

Re: Document Number J21480

The Articles of Amendment to the Articles of Incorporation of ENTEGRA ROOF TILE CORPORATION which changed its name to ENTEGRA ROOF TILE CORPORATION - POMPANO, a Florida corporation, were filed on June 25, 1997.

This document was electronically received and filed under FAX audit number H97000010426.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Darlene Connell  
Corporate Specialist  
Division of Corporations

Letter Number: 997A00033739

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010426

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTEGRA ROOF TILE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, ENTEGRA ROOF TILE CORPORATION, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I and Article IV of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

"ARTICLE I. Name

The name of the corporation shall be: Entegra Roof Tile Corporation - Pompano.

The principal place of business of this corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994.

ARTICLES IV. ADDRESS

The street address of the registered office of the corporation shall be 819 South Federal Highway, Suite 201, Stuart, FL 34994, and the name of the registered agent of the corporation at that address is Christine Doolin."

This Amendment was approved by all the directors and the shareholders of the Corporation by written consent dated June 23, 1997 in accordance with Sections 607.0704 and 607.0821, Florida Statutes, such action being sufficient for approval of this Amendment.

Dated: June 23, 1997

  
Terry Johnson, President

David G. Bates, Esq.  
FL Bar No. 093451  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401  
(561) 655-1980

H97000010426



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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