

F06000004501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corff
FEB 19 2013
T. L. LEJEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aduddell Residential Roofing Inc.
Name of Corporation

DOCUMENT NUMBER: F06000004501

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Johnson

Name of Contact Person

Aduddell Residential & Commercial Roofing Inc.

Firm/Company

8409 Mantle Ave.

Address

Oklahoma City, OK 73132

City/State and Zip Code

glenda@aduddellroofing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenda Johnson

Name of Contact Person

at (405) 495-9055

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

paid \$43.75 CK # 19932 1-30-12

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2013

GLEND A JOHNSON
8409 MANTLE AVE
OKLAHOMA CITY, OK 73132

SUBJECT: ADUDELLE RESIDENTIAL ROOFING, INC.
Ref. Number: F06000004501

We have received your document for ADUDELLE RESIDENTIAL ROOFING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Foreign Corporation not a Florida Corporation. The document you sent in to change the name is not correct. I am sending you the correct documents to file.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 413A00002761

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000004501

(Document number of corporation (if known))

1. Aduddell Residential Roofing Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Oklahoma

(Incorporated under laws of)

3. June 30, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 20, 2012

5. Aduddell Residential & Commercial Roofing Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Von Aduddell

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY

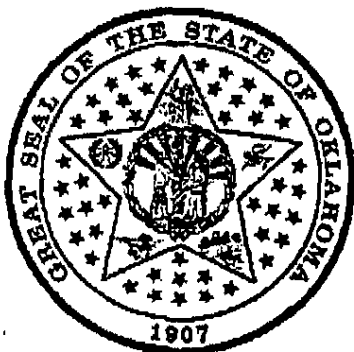
ADUDELL RESIDENTIAL & COMMERCIAL ROOFING, INC.

DOCUMENT TYPE

Amended Certificate of Incorporation with Increase in Stock

DOCUMENT FILING DATE

January 20, 2012



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 19th, day of February, 2013.

Michelle R Day

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

ADUDELL RESIDENTIAL & COMMERCIAL ROOFING, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
20th day of January, 2012.*

V. Glenn Coffey

Secretary of State

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

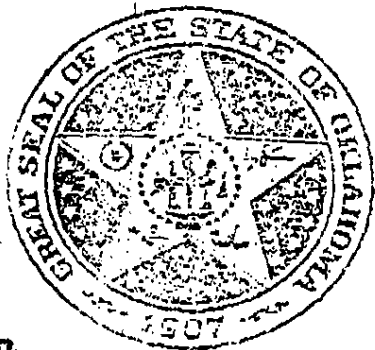
WHEREAS, the Certificate of Incorporation, executed and acknowledged by

ADUDELLE RESIDENTIAL ROOFING, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 10th day of September, 1993.

By: [Signature]
 Secretary of State