

PO2000/25535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

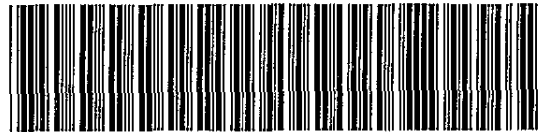
(Business Entity Name)

(Document Number)

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09/09/04--01012--005 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT -5 AM 10:26

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Rec'd 9/21
Ps 10/5/04
202 125535

①

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calhoun Roofing, INC.

DOCUMENT NUMBER: PC2000125535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Calhoun
(Name of Contact Person)

Calhoun Roofing INC.
(Firm/ Company)

199 LakeSide LN
(Address)

Mary Esther FL 32569
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steve Calhoun at (850) 376-6724
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

STEVE CALHOUN
CALHOUN ROOFING, INC.
199 LAKESIDE LANE
MARY ESTHER, FL 32569

SUBJECT: CALHOUN ROOFING, INC.
Ref. Number: P02000125535

We have received your document for CALHOUN ROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00055675

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Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT -5 AM 10:26

Calhoun Roofing, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000125535

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Steve Calhoun Roofing, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW CORPORATE Name Change (ONLY)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 07-04

Effective date if applicable: Soon as possible
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

~~WRONG ONE~~ ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A - Steve Calhoun (Pres)"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

~~Correct one~~ ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of September, 2004.

Signature Steve L Calhoun
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve L Calhoun
(Typed or printed name of person signing)

President
(Title of person signing)