

P030000048818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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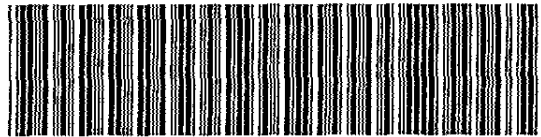
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000048818
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7-14-03
CJ

PRINCE WHITE ROOFING, INC.

844 SW 13th Court
Pompano Beach, FL 33060

July 7th, 2003

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

Dear Sirs,

RE: **Prince White Roofing, Inc - P03000048818**

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of name for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgment of this change to us at the Registered Office in due course.

Very truly yours

A handwritten signature in dark ink, appearing to read "Maurice Graham", with a large, stylized initial "M" and a long, sweeping underline.

Maurice Graham
Registered Agent

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRINCE WHITE ROOFING, INC**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: **Article One - Name of Corporation**

Shall be amended to note the new name of the corporation as **P. WHITE ROOFING, INC**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 5th, 2003

FOURTH: Adoption of Amendment(s):

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

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

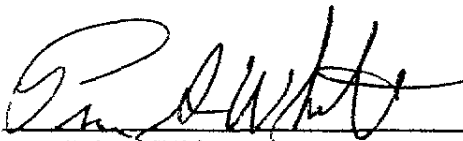
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

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

Signed this 5th day of July, 2003

Signature



Prince White

Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA