

P03000/29151

(Requestor's Name)

(Address)

(Address)

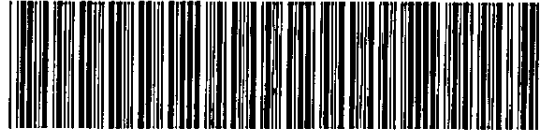
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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12/23/04--01014--003 \*\*35.00

04 DEC 23 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Special Instructions to Filing Officer:

Kenneth Jackson GAVE

AUTHORIZATION BY PHONE TO  
What address is changing? Date of  
CORRECT Why being added Huptin

DATE 1-4-05

BY: EXAM. D. Daniels

Office Use Only

Amendment

1/4/05

DC

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Change of Treasurer

DOCUMENT NUMBER: P03000129151

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

Please return all correspondence concerning this matter to the following:

Teresa M. Mason  
(Name of Person)

Kenneth Jackson Roofing Inc.  
(Name of Firm/ Company)

156 Alabama St.  
(Address)

Crestview, FL 32536  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Teresa M. Mason at (850) 1089-8704  
(Name of 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  
(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

Articles of Amendment to  
Articles of Incorporation of

Kenneth Jackson Roofing Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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):**

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

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

Article # 9 : Removal of Nathan Green  
as Treasurer - unanimous vote

Article # 11 : Principal office and mailing address:  
156 Alabama St. Crestview, FL 32536  
Unanimous vote

Article # 10 : ADD - Michael Morris  
as Treasurer - unanimous vote

\_\_\_\_\_  
(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)

10 shares from Nathaniel Green  
will be turned over to Michael  
Morris.

\_\_\_\_\_  
(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 12-15-04

Effective date, if applicable: 12-15-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK 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 \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted 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 16<sup>th</sup> day of December, 2004

Signature Kenneth F. Jackson  
(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)

Kenneth F. Jackson  
(Typed or printed name of person signing)

President  
(Title of person signing)