8/17/12

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000207609 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES;

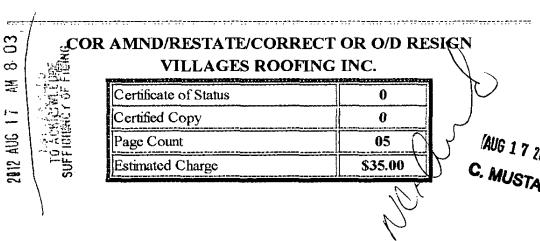
Account Number : I20050000099

Phone : (813) 932-5244

Fax Number : (813) 932-3782

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bill@activatemvilcense.com



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	VILLA	GRS ROOFING IN	rc	
DOCUMENT N	UMBER:	P12000022760			
The enclosed Arti	cles of Amendment and fee a	re submitted	for filing.		
Please return all c	orrespondence concerning th	s matter to th	e following:		
		BILL MOO	DRE		
	N	ame of Contact	Person	<u>-</u>	
	CONTRACTORS	REPORTIN	G SERVICE, IN	c	
		Firm/ Compa	iny		
	1379	5 N Nebra	ska Ave		
	Address				
	Tr:	ampa, FL	33613		
		ity/ State and Z			
	Č	nyi bilio ala 2	p 00 40		
	bill@activ E-mail address: (to be use	vatemylic	ense.com		
	I man games. (ve se use	a ron juica o mai	an report nonfloation,		
For further inform	nation concerning this matter,	please call:			
	BILL MOORE	at	(813) 932-	5244	
Name	e of Contact Person		rea Code & Daytime Te	lephone Number	
Enclosed is a chec	ck for the following amount n	nade payable	to the Florida Depar	tment of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	Filing Fee & ed Copy onal copy is enclosed)	Certificate of Status	
Mailing Address		Street A	Address		
Amendment Section			Amendment Section		
Division of Corporations		Divisio	Division of Corporations		
P.O. Box 6327			Clifton Building		
Tallahassee, FL 32314			2661 Executive Center Circle		

Tallahassee, FL 32301

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Articles of Amendment

Articles of Incorporation

		of		
	v	ILLAGES ROOFING INC	2	
	(Name of Corporation	as currently filed with the I	lorida Dept. of State)
		P12000022760		
	(Docur	nent Number of Corporation (if known)	
	provisions of section 607.100 to its Articles of Incorporation:	6, Florida Statutes, this <i>Flori</i>	da Profit Corporation	adopts the following
A. <u>If amendin</u>	g name, enter the new name of	f the corporation:		A.A.
	VILLAGES ROOFIN	G AND CONSTRUCTION	INC	The news
abbreviation "(name must cont B. Enter new	distinguishable and contain a Corp.," "Inc.," or Co.," or the tain the word "chartered," "pro principal office address, if app	designation "Corp," "Inc," fessional association," or the	or "Co". A profession	
(Principal office	e address <u>MUST BE A STREE</u>	TADDRESS)		
C. <u>Enter new</u> (Mailing ad	mailing address, if applicable Idress <u>MAY BE A POST OFFI</u>	: CE BOX)	9	
	g the registered agent and/or rered agent and/or the new regis		lorida, enter the nam	e of the
<u>Name o</u>	of New Registered Agent:			
<u>New Re</u>	gistered Office Address:	(Florida street add	ress)	
			, Florida_	
		(City)	(Zip Code)	
	d Agent's Signature, if changing the appointment as registered a		accept the obligations	of the position.

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Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	REYNOLDS C HOLMAN	24200 US HIGHWAY 27 LEESBURG. FL 34748	Add □ Remove
			Add
			Remove
			□ Add □ Remove
			D 4.11
			□ Remove
(attach ac	lditional sheets, if necessary). (Be	specific)	
provisio		e, reclassification, or cancellation of issued ent if not contained in the amendment itself	
BY ADDIT	NG REYNOLDS C HOLIMAN A	AS VICE PRESIDENT, JOSEPH RAY NG 10 SHARES TO REYNOLDS C HO SEPH RAYL NOW HOLDS 90 SAHRES 10 SHARES.	OLIMAN.

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The date of each amendmen	t(s) adoption: 08/15/2012
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	8-15-12
sele	valdirector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOSEPH E RAYL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)