Division of Corporations Electronic Filing Cover Sheet

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(((H12000211072 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICE

Account Number: I20050000099

Phone : (813) 932-5244

Fax Number

: (813)932-3782

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

bill@activatemylicense.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ILLAGES ROOFING AND CONSTRUCTION INC

Certificate of Status	0
Certified Copy	0
Page Count	05
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## **COVER LETTER**

TO: Amandment Section
Division of Corporations

NAME OF COR	PORATION:VILL	AGES ROOFI	NG AND CONST	PRUCTION INC
DOCUMENT NU	JMBER:		P12000022760	<u> </u>
The enclosed Artic	cles of Amendment and fee	are submitted i	for filing.	
Please return all co	orrespondence concerning th	nis matter to the	e following:	
		BILL MOO	RE	
		Name of Contact	Person	
	CONTRACTOR	S REPORTIN	G SERVICE, I	NC
		Firm/ Compa	ny	·
	137	95 N Nebra	ska Ave	·
		Address		
		Tampa, FL 3	3613	
		City/ State and Zip Lvatemylice sed for future annual	ense.com	n)
For further inform	ation concerning this matter	, please call:		
	BILL MOORE	at	(813) 932 ea Code & Daytime	2-5244
Name	of Contact Person	Ar	ea Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount	made payable t	o the Florida Dep	partment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certific	Filing Fee & ed Copy onal copy is enclosed	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street A	ddress	
Amendment Section			ent Section	
Division of Corporations			of Corporations	
P.O. Box 6		Clifton I	•	
Tallahassee, FL 32314		2661 Ex	ecutive Center Ci	rcle

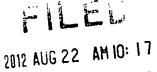
Tallahassee, FL 32301

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## **Articles of Amendment Articles of Incorporation**



VILLAGES ROOFING AND CONSTRUCTION SINCE TARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) P12000022760 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

name must be distinguishable and contain		
abbreviation "Corp.," "Inc.," or Co.," or i name must contain the word "chartered," "p		
B. Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u>		
C. Enter new mailing address, if applicab		·
(Mailing address MAY BE A POST OF		
(Mailing address MAY BE A POST OF)  D. If amending the registered agent and/o	r registered office address in	Florida, enter the name of the
(Mailing address MAY BE A POST OF)  D. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in	Florida, enter the name of the
(Mailing address MAY BE A POST OF)  D. If amending the registered agent and/o	r registered office address in	Florida, enter the name of the
(Mailing address MAY BE A POST OF)  1. If amending the registered agent and/o new registered agent and/or the new registered agent.	r registered office address in	Trivials - Print - Spin - Spin British
(Mailing address MAY BE A POST OF)  D. If amending the registered agent and/o new registered agent and/or the new remains of New Registered Agent:	r registered office address in egistered office address:	Trivials - Print - Spin - Spin British

Page 1 of 3

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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>	Name	Address	Type of Action
<u>VP</u>	REYNOLDS C HOLMAN	24200 US HIGHWAY 27 LEESBURG, FL 34748	☐ Add ■ Remove
VP	REYNOLDS C HOLIMAN	24200 US HIGHWAY 27 LEESBURG, FL 34748	Add Remove
			Add Remove
<u> </u>			
			□ Add □ Remove
	dditional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of issued nt if not contained in the amendment itsel	

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معرا ا

The date of each amendment(s) a	deption: 08/22/2012
	(date of adoption is required)
Effective date if applicable: (no	more thun 90 days after amondment file date)
Adoption of Amendment(s)	(CHECK ONE)
Diffe amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statemen each voting group entitled to vate separately on the amendment(s):
"The number of votes cast t	for the amendment(s) was/were sufficient for approval
by	***************************************
(von	ing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder.
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 08/22/	2012
Signature(By a dì	rector, president or other officer - if directors or officers have not been
selected,	by appreciperator - if in the hands of a receiver, trustee, or other court difficuriary by that fiduciary)
_ ···	JOSEPH E RAYL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)