P12000022760

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13 FEB 14 PH 2:55

Amend

FEB 1 5 2013

T. BROWN

COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

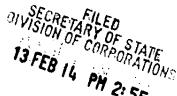
name of corporation: Villages DOCUMENT NUMBER: P1200002;	Rooting and Construction Inc			
DOCUMENT NUMBER: 1 120002	<i>+ 18</i>			
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this mat	ter to the following:			
	Name of Contact Person			
	I mille of College's Charles			
Villages Routing and Construction Inc				
1410 Emerson St Address				
	Address			
<u>Leasburg</u>	City/ State and Zip Code			
0.	City/ State and Zip Code			
E-mail address: (to be used for future annual report notification)				
E-mail address: (to be us	ed for future annual report notification)			
For further information concerning this matter, pleas	e call:			
Joseph E Rayl	at (352) 314 - 3625 Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$\begin{align*} \D\$\$ \$52.50 \text{ Filing Fee} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
LUVISION OF COPPORATIONS	Division of Cordorations			

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Villages Roofing and Construct (Name of Corporation as currently filed with the I	10n Inc PH 2:55
(Name of Corporation as currently filed with the l	Florida Dept, of State)
P12000022760	·
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
NA	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	NA
(Principal office address MUST BE A STREET ADDRESS)	
•	
C. Enter new mailing address, if applicable:	NA
(Mailing address MAY BE A POST OFFICE BOX)	<i>pr</i>
D. If amending the registered agent and/or registered office add	lungs in Florida, antar the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent NP	
nume of new negatives agent	
(Florida st	reet address)
No. Projectional Office Address	, Florida
New Registered Office Address: (City	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
The control of the speciment as region on agent of an juman.	
Signature of New Registered	Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
i) Change		Daniel Dufresne	401 Hamlet Ct.
_X Add			401 Hamlet Ct. Fruitland Park, FL
Remove			34731
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article III (change)
the number of shares the corporation is authorized to issue is:
1000
Article IX (add)
Joseph E Rayl owns 600 shares indicating 60%
ownership.
Daniel Dutresne owns 400 shares indicating 4090
ownership.
F. 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: (if not applicable, indicate N/A)
NH

The date of each a	mendment(s) adoption: January 1, 2013
Effective date <u>if ap</u>	
	(no more than 90 days after amendment file date)
Adoption of Amen	dment(s) (CHECK ONE)
The amendment by the sharehold	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) lers was/were sufficient for approval.
The amendment(must be separate	(s) was/were approved by the shareholders through voting groups. The following statement ely provided for each voting group entitled to vote separately on the amendment(s):
	per of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not re	s) was/were adopted by the incorporators without shareholder action and shareholder
D	ated
Si	gnature
	(By a director, president or other office. 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)
	Toseph ∈ Rey (Typed or printed name of person signing)
	(1 ypen or printed name of person signing)
	Yres.
	(Title of person signing)