P03000101890

(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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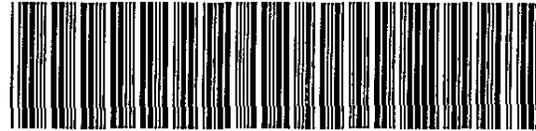
02/10/04--01036--006   **35.00

FILED
04 FEB -9 PM II: 21
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Amend
T. Lewis 2/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAM MELVIN ROOFING, INC.

DOCUMENT NUMBER: P03000101890

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

Please return all correspondence concerning this matter to the following:

William Melvin
(Name of Person)

William Melvin Roofing, Inc.
(Name of Firm/ Company)

5213 Cortez Dr.
(Address)

Orlando, FL 32808
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Melvin _____ at (407) 298-3517
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is Certified Copy
                                     enclosed)   (Additional Copy
                                                          is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WILLIAM MELVIN ROOFING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000101890

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amendment filed on 12/29/03 is reamended as follows:

Mike Reed Treasurer/Director be removed

Rodney Allen be added as: Treasurer/Director, 3415 Forrestdale Dr., Orlando, FL 32808

(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)

(continued)

The date of each amendment(s) adoption: 02/06/04

Effective date if applicable: 02/06/04

(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 6 day of February, 2004.

Signature _____
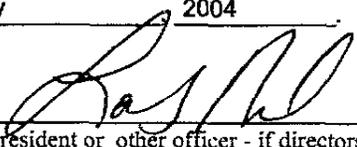
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lori Noel

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: $35