

07/09/2008 10:58

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LICENSES ETC

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# P01000077052

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : LICENSES ETC INC  
Account Number : I20070000159  
Phone : (239) 777-1028  
Fax Number : (877) 275-3593

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOYT BUILDERS, INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hoyt Builders, Inc.

DOCUMENT NUMBER: P07000077052

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

Please return all correspondence concerning this matter to the following:

Kristie Cook

(Name of Contact Person)

Licenses, Etc., Inc.

(Firm/ Company)

15275 Collier Blvd., #201-300

(Address)

Naples, FL 34119

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristie Cook

(Name of Contact Person)

at ( 239 ) 777-8321

(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 &  
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Hoyt Builders, Inc.**

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

P07000077052

(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):**

**Hoyt Builders & Roofing, Inc.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

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07/09/2008 12:58 8772753593  
07/09/2008 18:02 8505794196

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HOYT BUILDERS INC

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The date of each amendment(s) adoption: 7/8/2008

Effective date if applicable: 7/8/2008  
(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.

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)

Michael A Hoyt

(Typed or printed name of person signing)

President

  
(Title of person signing)

FILING FEE: \$35

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