

297 254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

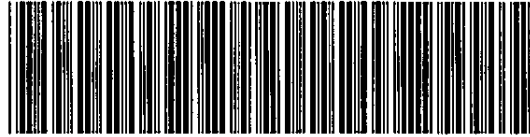
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900271315409

04/03/15--01013--025 **35.00

FILED
15 APR -3 AM 9:41
CLERK OF SPMS
TALLAHASSEE, FLORIDA

APR 08 2014

C. CARROTHERS

JESSICA C. ANDRADE
RUSSELL A. BADDERS
C. REID BARRINEAU
MARY JANE BASS
JAMES S. CAMPBELL
JODI D. COOKE
J. NIXON DANIEL III
JOHN P. DANIEL
TERRIE L. DIDIER
W. LEE ELEBASH
THOMAS F. GONZALEZ
STEVEN R. GRIFFIN
MARCUS A. HUFF
JAN E. LANGFORD
WILLIAM V. LINNE
JACK W. LURTON III
DAVID L. MCGEE
GREGORY R. MILLER
WILLIAM H. MITCHEM
RALPH A. PETERSON
JEFFREY A. STONE
DAVID B. TAYLOR III
RUSSELL F. VAN SICKLE
JAMES M. WEBER
CHARLES T. WIGGINS
JOHN R. ZOESCH III



BEGGS & LANE^{RLLP}
ATTORNEYS and COUNSELLORS at LAW
SINCE 1883

POST OFFICE BOX 12950
PENSACOLA, FL 32501-2950
TELEPHONE (850) 432-2451
FAX (850) 469-3331

W. SPENCER MITCHEM
OF COUNSEL

E. DIXIE BEGGS
1908 - 2001

BERT H. LANE
1917 - 1981

April 1, 2015

VIA REGULAR U.S. MAIL

Florida Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Edwards Roofing Company, Inc.

Dear Sir/Madam:

Please find enclosed herewith the following:

1. Our firm's check in the amount of \$35.00, which represents the filing fee.
2. Original Cover Letter & Articles of Amendment for filing.

Should you have any questions or concerns, please feel free to contact me.

Yours very truly,

Dawn Spellings
Assistant to William H. Mitchem

/ds
Enclosures as noted

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Edwards Roofing Company, Inc.

DOCUMENT NUMBER: 297254

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

Please return all correspondence concerning this matter to the following:

William H. Mitchem, Esq.

Name of Contact Person

Beggs & Lane, RLLP

Firm/ Company

501 Commendancia Street

Address

Pensacola, Florida 32502

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William H. Mitchem, Esq.

Name of Contact Person

at 850 469-3318

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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Edwards Roofing Company, Inc.

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

297254

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

William H. Mitchem, Esq., Beggs & Lane a Registered Limited Liability Company

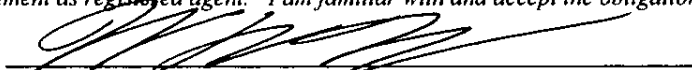
501 Commendancia Street

(Florida street address)

New Registered Office Address: Pensacola, Florida 32502
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Rick Edwards</u>	<u>1322 Soundview Trail</u>
<input type="checkbox"/> Add			<u>Gulf Breeze, FL 32561</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Robert E. Purdy</u>	<u>521 Navy Cove Blvd.</u>
<input type="checkbox"/> Add			<u>Gulf Breeze, FL 32563</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Adam Purdy</u>	<u>18 W. Stumpfield Road</u>
<input type="checkbox"/> Add			<u>Pensacola, FL 32503</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>VPS</u>	<u>Tracy Purdy</u>	<u>18 W. Stumpfield Road</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, FL 32503</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated March 31, 2015

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)

Adam Purdy

(Typed or printed name of person signing)

President

(Title of person signing)