

562546

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TALLAHASSEE, FL 32309

FILED

SEP 15 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morton Roofing, Inc.

Name of Corporation

DOCUMENT NUMBER: 562546

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John B. Morton, III

Name of Contact Person

President, Morton Roofing, Inc.

Firm/Company

500 NW 12th Avenue

Address

Pompano Beach, FL 33069

City/State and Zip Code

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

For further information concerning this matter, please call:

David W. Langley at (954) 356-0450

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 CORRECTION

For

Morton Roofing, Inc.

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

562546

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment,
(Document Type Being Corrected)

filed with the Department of State on 8/26/2016,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

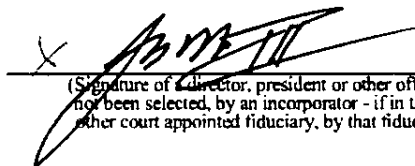
The Articles of Amendment fraudulently changed the officers of the
corporation without shareholder or Board of Directors' approval.

The sole officer of the corporation is John B. Morton, III as President.

Correct the inaccuracy, incorrect statement, or defect:

John B. Morton, III President

Simon Morales removed from office


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

John B. Morton, III

(Typed or printed name of person signing)

President, Director

(Title of person signing)

Filing Fee: \$35.00