

F07000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

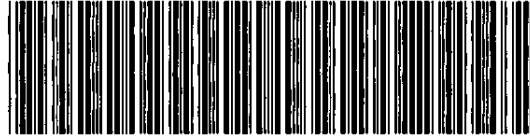
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
ALABAMA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Architects & Builders, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000001380

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry W. Price

Name of Contact Person

Professional Roofing Contractors, Inc.

Firm/Company

111 Deery St.

Address

Shelbyville, TN 37160

City/State and Zip Code

lprice@prcab.com

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

For further information concerning this matter, please call:

Larry W. Price

Name of Contact Person

at (**931**) **685-4076**

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
(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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000001380

(Document number of corporation (if known))

1. Architects & Builders, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. Mar. 12, 2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2014

5. Professional Roofing Contractors, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Professional Roofing Contractors of Florida, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

from August 1, 2016

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Larry W. Price

(Typed or printed name of person signing)

President

(Title of person signing)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

PROFESSIONAL ROOFING CONTRACTORS, INC
ATTN: LAURRIE BATEY
111 DEERY ST
SHELBYVILLE, TN 37160-4023

Request Type: Certified Copies
Request #: 209756

Issuance Date: 07/29/2016
Copies Requested: 1

Document Receipt

Receipt #: 002820431	Filing Fee:	\$20.00
Payment-Check/MO - PROFESSIONAL ROOFING CONTRACTORS, INC, SHELBYVILLE, TN		\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Professional Roofing Contractors, Inc.**, Control # 249624 was formed or qualified to do business in the State of Tennessee on 02/04/1992. Professional Roofing Contractors, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.


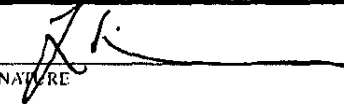
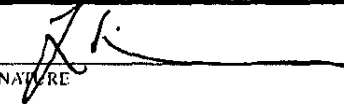
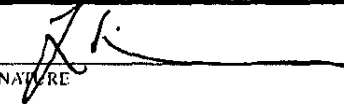

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
7274-0468	01/21/2014	Articles of Amendment

7274.0468, 01/21/2014, 09:19:25, Received by Tennessee Secretary of State Tre Hargett

<div style="display: flex; justify-content: space-between; align-items: center;"><div style="text-align: center;"><p>State of Tennessee Department of State Corporate Filings 312 Rosa L. Parks Ave. 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p></div><div style="text-align: center;">ARTICLES OF AMENDMENT TO THE CHARTER (For-Profit)</div></div>	<i>For Office Use Only</i>		
<p>CORPORATE CONTROL NUMBER (IF KNOWN) <u>000249624</u></p>			
<p>PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF <i>THE TENNESSEE BUSINESS CORPORATION ACT</i>, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:</p>			
<p>1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD: <u>Architects & Builders, Inc.</u></p> <p>IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW : <u>Professional Roofing Contractors, Inc.</u></p>			
<p>2. PLEASE MARK THE BLOCK THAT APPLIES:</p> <p><input type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE. <input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE. <u>April 1, 2014</u> (MONTH, DAY, YEAR)</p> <p>(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING</p>			
<p>3. PLEASE INSERT ANY CHANGES THAT APPLY:</p> <p>A. PRINCIPAL ADDRESS: <u>111 Deery St.</u> <u>Shelbyville</u> <u>TN</u> <u>37160</u> <small>CITY STATE / COUNTY ZIP CODE</small></p> <p>B. REGISTERED AGENT: _____</p> <p>C. REGISTERED ADDRESS: _____ <u>TN</u> _____ <small>CITY STATE ZIP CODE COUNTY</small></p> <p>D. OTHER CHANGES: _____</p>			
<p>4. THE CORPORATION IS FOR PROFIT.</p>			
<p>5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:</p>			
<p>6. THE AMENDMENT WAS DULY ADOPTED ON <u>January 2, 2014</u> (MONTH, DAY, YEAR) BY (Please mark the block that applies):</p> <p><input type="checkbox"/> THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED. <input type="checkbox"/> THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED. <input checked="" type="checkbox"/> THE SHAREHOLDERS.</p>			
<table style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;"><p>President</p><p>SIGNER'S CAPACITY</p><p><u>1-15-14</u></p><p>DATE</p></td><td style="width: 50%; vertical-align: top;"><p></p><p>SIGNATURE</p><p><u>Larry W. Price</u></p><p>NAME OF SIGNER (TYPED OR PRINTED)</p></td></tr></table>		<p>President</p> <p>SIGNER'S CAPACITY</p> <p><u>1-15-14</u></p> <p>DATE</p>	<p></p> <p>SIGNATURE</p> <p><u>Larry W. Price</u></p> <p>NAME OF SIGNER (TYPED OR PRINTED)</p>
<p>President</p> <p>SIGNER'S CAPACITY</p> <p><u>1-15-14</u></p> <p>DATE</p>	<p></p> <p>SIGNATURE</p> <p><u>Larry W. Price</u></p> <p>NAME OF SIGNER (TYPED OR PRINTED)</p>		
<div style="display: flex; justify-content: space-between;">SS-4421 (Rev. 10/01)Filing Fee: \$20.00RDA 1678</div>			