

F13956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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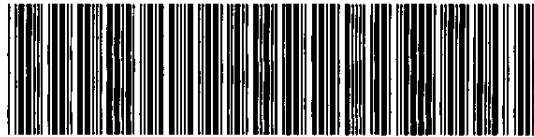
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arlington-Beaches Roofing Company Inc

DOCUMENT NUMBER: F13956

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

Please return all correspondence concerning this matter to the following:

Kimberly H Godwin
(Name of Contact Person)

Arlington-Beaches Roofing Company Inc
(Firm/ Company)

1441 Cesery Terrace
(Address)

Jacksonville FL 32211
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kimberly Godwin at (904) 744-8888
(Name of Contact Person) (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 &
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2009

KIMBERLY H GODWIN
1441 CESERY TERR
JACKSONVILLE, FL 32211

SUBJECT: ARLINGTON-BEACHES ROOFING COMPANY, INC.
Ref. Number: F13956

We have received your document for ARLINGTON-BEACHES ROOFING COMPANY, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please give the names of the directors you are removing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 109A00037993

RECEIVED

2009 DEC 14 AM 8:00

STATE OF FLORIDA

DEC 14 2009

Articles of Amendment
to
Articles of Incorporation
of

Arlington-Beaches Roofing Company, Inc
(Name of corporation as currently filed with the Florida Dept of State)

F13956

(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.")
(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)**

Removing two directors. It was
supposed to be removed in 2004.
Held another meeting Oct 28, 2009
to remove them again

Directors to be removed
Bert Boyeman - Oct. 28, 2009
Barbara Boyeman - Oct. 28, 2009

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 28, 2009

Effective date if applicable: _____
(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 4 _____."
(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 28th day of OCTOBER, 2009.

Signature

Kimberly H. Godwin
(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)

KIMBERLY H. GODWIN
(Type or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35