

F 89070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

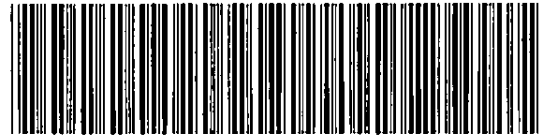
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tadlock Roofing, Inc.

DOCUMENT NUMBER: F89070

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

Please return all correspondence concerning this matter to the following:

Heather Boozikee  
Name of Contact Person  
Koley Jessen P.C., L.L.O.  
Firm/ Company  
1125 South 103rd Street, Suite 800  
Address  
Omaha, NE 68124  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Heather Boozikee at ( 402 ) 343-3784  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Tadlock Roofing, Inc.

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

F89070

(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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(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*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED  
2024 MAR 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1) <input type="checkbox"/> Change	<input type="checkbox"/> D	<u>Pamela D. Tadlock</u>	<u>6621 Proctor Rd</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee, FL 32309</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<input type="checkbox"/>	<u></u>	<u></u>
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4) <input type="checkbox"/> Change	<input type="checkbox"/>	<u></u>	<u></u>
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<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

See attached

F. If an amendment provides for an 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)

See attached

The date of each amendment(s) adoption: March 20, 2024, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

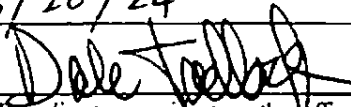
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 3/20/24

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)

Dale K. Tadlock

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TADLOCK ROOFING, INC.**

**E. If amending or adding additional Articles, enter change(s) here:**

Article VIII of the Corporation's Articles of Incorporation is hereby amended by revoking Article VIII in its entirety, and restating it in its entirety as follows:

**"ARTICLE VIII**

Authorized Shares: The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of voting common stock and ninety-nine thousand (99,000) shares of nonvoting common stock. The par value of each of said shares shall be one dollar (\$1.00). All shares of the voting and nonvoting common stock shall be identical in all respects, except that the shares of nonvoting common stock shall carry no right to vote on any matter presented to the shareholders for their vote or approval, except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares."

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself:**

Pursuant to a certain Plan of Recapitalization that was adopted by the shareholders and directors of the Corporation, the existing shareholders of the Corporation shall surrender all of their presently-held shares of common stock and shall receive 1% in voting common stock and 99% in nonvoting common stock.