

H 16657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

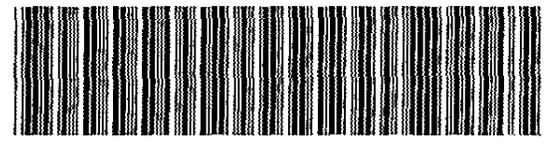
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
11/13*



800024177418

11/06/03--01040--008 **52.50

[Handwritten signature]

FILED
03 NOV -6 AM 10: 22
CLERK OF STATE
TALLAHASSEE, FLORIDA



"Quality Workmanship Since 1967"

State Licensed & Insured
Owners: Bob Lloyd and Rob Lloyd

November 4, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

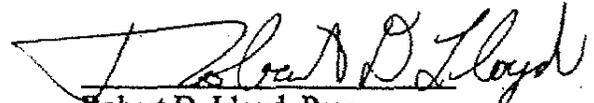
Please find enclosed Profit Amendment to the Articles of Incorporation for L & L Roofing, Inc. Following is the information requested:

L & L Roofing, Inc.
1310 Buckwood Drive
Orlando, FL 32806
Phone: 407-862-1414

We would like to receive certified copies, as well as a certificate of status. We are enclosing a check for \$52.50 to cover these items.

Thank you for your attention to this matter.

Sincerely



Robert D. Lloyd, Pres.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L & L Roofing, Inc.

(Present Name)

H16657

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article IV - By Laws (Officers)

Robert D. Lloyd, President
1310 Buckwood Drive, Orlando, FL 32806

Robert J. Lloyd, Vice President
1310 Buckwood Drive, Orlando, FL 32806

Cherie L. Lloyd, Secretary
1310 Buckwood Drive, Orlando, FL 32806

David F. Huddleson, Treasurer
1099 Kelly Creek Circle, Oviedo, FL 32765

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

DISTRIBUTION OF STOCK (5,000 SHARES COMMON STOCK):

Robert D. Lloyd:	1,500
Robert J. Lloyd:	1,500
Cherie L. Lloyd:	1,500
David F. Huddleson:	500

THIRD: The date of each amendment's adoption: November 4, 2003

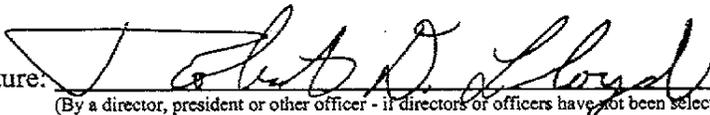
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of November, 2003

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.)

Robert D. Lloyd
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

