

LO4000085/69

2005 JUL 15 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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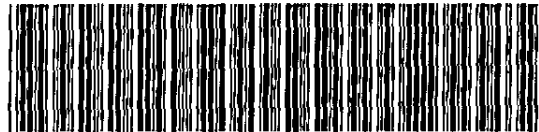
☐ WAIT

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality Roofing South, LLC

(Name of Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Wells

(Name of Person)

Quality Roofing South, LLC

(Firm/Company)

11278 86th Rd N

(Address)

West Palm Beach, FL 33412

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Wells

(Name of Person)

at

561

(Area Code & Daytime Telephone Number)

644-6587

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2005 JUL 15 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Roofing South, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 23, 2004 and assigned document number L04000085169.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change Quality Roofing South, LLC physical and mailing address to:
729 S E Street, Lake Worth, FL 33460

Change Joseph Wells, (Registered Agent) physical and mailing address to:
11278 86th Rd N, West Palm Beach, FL 33412

Appoint Lisa Wells as the Secretary / Treasurer of Quality Roofing South, LLC

Accept resignation of Chris Carrion as managing member.

Dated July 1, 2005.



Signature of a member or authorized representative of a member

Joseph Wells

Typed or printed name of signee

Filing Fee: \$25.00