

L41732

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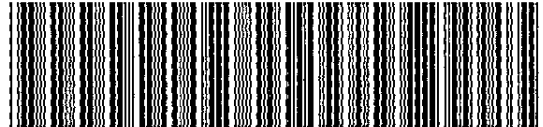
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Amend
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rick Carroll's Roofing, Inc.

DOCUMENT NUMBER: L41732

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

Please return all correspondence concerning this matter to the following:

Mary Reynolds, EA
(Name of Contact Person)

Reynolds-Razza, Inc.
(Firm/ Company)

125 May Street
(Address)

Orange City, FL 32763
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Reynolds, EA at (386) 775-4277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICK CARROLL'S ROOFING, INC.
L41732

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 adopted: Article VII Directors of Corporation
Joshua Travis Huggins is hereby appointed to the Board of Directors.

SECOND: The date of the amendment's adoption: December 20, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of December 2005.



Rick Carroll, Shareholder, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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