

NO6000005659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

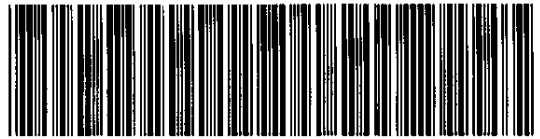
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri-County Roofing Contractors Association, Inc.

DOCUMENT NUMBER: NO 6000005659

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

Please return all correspondence concerning this matter to the following:

Michael Guy
(Name of Contact Person)

Tri-County Roofing Contractors Association, Inc.
(Firm/Company)

P.O. Box 11692
(Address)

Eaton Park FL 33840
(City/ State and Zip Code)

Guyroofing@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay King at (863) 907-9773
(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:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

MICHAEL GUY
P.O. BOX 1692
EATON PARK, FL 33840

SUBJECT: TRI-COUNTY ROOFING CONTRACTORS ASSOCIATION, INC.
Ref. Number: N06000005659

We have received your document for TRI-COUNTY ROOFING CONTRACTORS ASSOCIATION, INC. and your check(s) totaling \$35.00. 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 309A00017360

RECEIVED
2009 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tri-County Roofing Contractors Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO160000051659

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2820 Thornhill Rd
Winter Haven, FL 33880

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 11692
Eaton Park, FL 33840

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:

Michael Guy

New Registered Office Address:

2820 Thornhill Rd.

(Florida street address)

Winter Haven, Florida 33880
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Robert Springer	4410 Maine Ave. Lakeland FL 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	Joe Lusa	4410 Maine Ave Lakeland, FL 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Brad Bowen	4410 Maine Ave Lakeland, FL 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

n/a

* New officers:

* add: D. Dea Waterson (Treasurer/Secretary)
 address 2820 Thornhill Rd Winter Haven, FL 33880

* Add: Gene Lebeauf Jr. (Vice President)
 address: 2820 Thornhill Rd Winter Haven, FL 33880

* add: Michael A. Guy (President)
 2820 Thornhill Rd Winter Haven, FL 33880

The date of each amendment(s) adoption: ~~1/1/09~~ 1/1/09

Effective date if applicable: ~~1/1/09~~ 1/1/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/12/09

Signature Michael Guy
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Guy
(Typed or printed name of person signing)

President
(Title of person signing)