

P00000027532

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charles Lee Roofing
tmc

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*****43.75 *****43.75

FILED
00 JUL 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 JUL 11 PM 3:32
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
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☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
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07-13-00
Signature CC
Requested by: LG
Name Date 4/11/00 Time 2:10
Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHARLES LEEG ROOFING, INC.
Ref. Number: P00000027532

We have received your document for CHARLES LEEG ROOFING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00038266

Corrected

RECEIVED
00 JUL 12 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CHARLES LEEG ROOFING, INC.

(present name)

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)*

Amendment VII Officers and Directors:

The corporation shall _____ have three (3) officers and one(1) director to hold office until the First Annual Meeting of Stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The _____ officers names and offices are:

Charles Leeg	President, Secretary, Treasurer
Jimmy Johnson	Vice President
Micheal Whitmarsh	Vice President

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the _____ director is:

Charles Leeg
5480 S Thrasher Ave.
Homosassa, FL 34446 .

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:

N/A

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THIRD: The date of each amendment's adoption: July 10, 2000

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

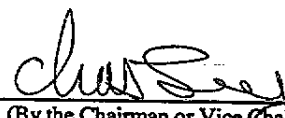
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of July, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) CHARLES LEEG, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title