20011300 Requester's Name FOLDS, LINDSAY B JR. -3120 MATCHLOCK DR. HOLIDAY, FL 34690 City/State/Zip No Return Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ___ ☐ Walk in Certified Copy ☐ Will wait Photocopy ☐ Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign Limited Partnership Amend Fictitious Name Reinstatement Trademark

Other

Examiner's Initials

V. SHEPARD MAY 3 0 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2001

LINDSAY B. FOLDS, JR. 3120 MATCHLOCK DR. HOLIDAY, FL 34690

SUBJECT: LINDSAY FOLDS ROOFING, INC.

Ref. Number: P01000011300

We have received your document for LINDSAY FOLDS ROOFING, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 701A00029549

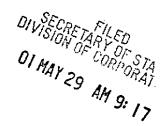
Those # to contact.

(727) 938-5516 or

(727) 99 2-1728

Recd 5/29

ARTICLES TO AMENDMENT TO ARTICLES OF INCORPORATION OF



LINDSAY FOLDS ROOFING, INC.

Pursuant to the provisions of section 607.T006, 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).

The names and addresses of the persons who are to serve as Directors and Officers, until removed, are as follows:

Lindsay B. Folds, Jr.

3120 Matchlock Drive

Director, Pres.

Holiday, FL 34690

Treasurer

Steve Rondos

4612 Flora Avenue

Director, VP

Holiday, FL 34690

William Thompson

6132 Vermont Drive

Director, Sec.

New Port Richey, FL 34653

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:

THIRD: Th	e date of each amendment's adoption: 05/02/01 .
FOURTH: A	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 $\frac{2nD}{day}$ of $\frac{MAY}{day}$, $\frac{2001}{day}$.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LINDSAY B. Folds, JR. Typed or printed name
	PRESIDENT Title