

P02000000818

A.C. R. R. R.

468 Kincardine Dr.

JACKSONVILLE FL

32257

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -4 AM 10:51

FILED

T. LEWIS FEB 4 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 24, 2002

ACF ROOFING, INC.  
4468 KINCARDINE DRIVE  
JACKSONVILLE, FL 32257

SUBJECT: ACF ROOFING, INC  
Ref. Number: P02000000818

We have received your document for ACF ROOFING, INC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

If the registered agent is named in the Articles of Amendment there is no need to file the Statement of Change.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 702A00004029

RECEIVED  
02 FEB -4 AM 9:47  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

ACF ROOFING, INC.  
4468 KINCARDINE DRIVE  
JACKSONVILLE, FL 32257

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*Returned  
1/29/02* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 702A00004029

RECEIVED  
02 JAN 29 AM 8:01  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A.C.F. Roofing, Inc.

(present name)

PO2000000 818

(Document Number of Corporation (If known))

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)

Article II change: Principle place of Business Address TO 4468  
KINCARDINE DR JACKSONVILLE FL 32257

& change the mailing address TO 4468 KINCARDINE DR JACKSONVILLE FL 32257

Article V: change Christ, Place Bell to Rodney C. Bell  
4468 KINCARDINE DR JACKSONVILLE FL 32257.

Article VII Title Pres. - change from Christopher Bell to Rodney C. Bell  
4468 KINCARDINE DR JACKSONVILLE FL 32257.

Vice Pres. - Christopher C. Bell  
SECRETARY - John E Bell

Article VIII change Christopher C. Bell to Rodney C. Bell.

**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: The date of each amendment's adoption: Jan 15, 2002

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 28 day of Jan. 2002

Signature

Rodney C. Bell President

(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)

Rodney C. Bell

Typed or printed name

President

Title

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION AS REGISTERED AGENT. Rodney C Bell