

P020000067335



P.O. Box 8053  
Hobe Sound, FL 33475

000007518000--0

-09/04/02--01061--003

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

FILED  
02 SEP -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/4/02  
Amend  
38



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2002

Capps & Huff Roofing, Inc.  
P.O. Box 8053  
Hobe Sound, FL 33475

SUBJECT: CAPPS ROOFING, INC.  
Ref. Number: P02000067335

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 202A00045338

RECEIVED  
02 SEP -3 AM 8:25  
DIVISION OF CORPORATIONS

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

FILED

02 SEP -3 PM 3: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capps 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)

*that Bart Thompson has been removed  
as a corporate officer, effective immediately.*

**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: July 22, 2002

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

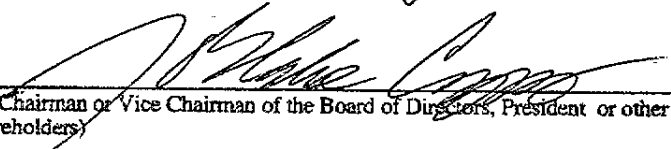
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22<sup>nd</sup> day of July, 2002

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)

J. Blake Capps  
Typed or printed name

Incorporator, President  
Title