

PD3000053982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

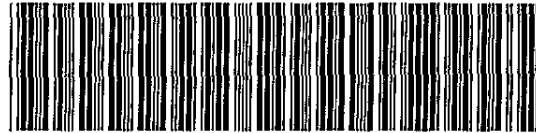
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MD 2/16*



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03/10/04--01017--012 **52.50

FILED
04 FEB -9 AM 10:02
TALLAHASSEE, FLORIDA

Roof Magic Inc

**2800 Sadler Lane
Deltona, FL 32738
Phone 386-532-4061
Fax 386-532-3624
License # CCC058023**

DATE: February 5, 2004

ATTN: Amendment Section- Division of Corporations - State of FL.

FROM: Richard B. Nott

RE: Filing Amendment to Articles of Incorporation

Please find enclosed the necessary forms to amend our Articles of Incorporation (document number P03000053982). Also enclosed is check # 1215 in the amount of \$52.50 to cover the filing fees, as well as 1 certified copy and the certificate of status. Please mail these items to us at the address listed above.

Thank you,

**Richard B. Nott
President, Roof Magic Inc.**

A handwritten signature in black ink, appearing to read 'Richard B. Nott', with a long horizontal flourish extending to the right.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment - Article Ten - Officers

DOCUMENT NUMBER: P03000053982

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

Please return all correspondence concerning this matter to the following:

Richard B. Nott
(Name of Person)

Roof Magic, Inc.
(Name of Firm/ Company)

2800 Sadler Lane
(Address)

Deltona, FL 32738
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard B. Nott at (386) 532-4061
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Roof Magic, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000053982

(Document number of corporation, if known)

FILED
104 FEB -9 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Ten - officers

The following officers were elected and shall hold office
until the first annual meeting of the corporation:

President - Richard B. Nott

2800 Sadler Lane
De Hona, FL 32738

* * please delete:

Secretary - Carl A. Smith

Treasurer - Robert E. Smith

120 Camphorwood Street
Winter Springs, FL 32708

120 Camphorwood St
Winter Springs, FL
32708

Secretary - Raymond Thomas Brune, Sr.

7305 Autumnvale Dr.
Orlando, FL 32822

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2-5-04

Effective date, if applicable: 2-5-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

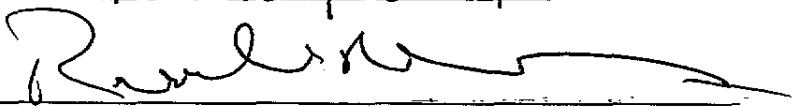
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5th day of February, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard B. Nott
(Typed or printed name of person signing)

President
(Title of person signing)