

PO3000053982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

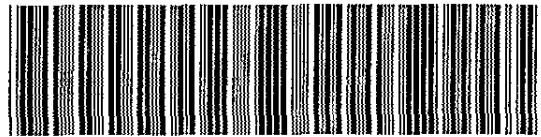
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03 SEP - 8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette SEP 11 2003

# **Roof Magic Inc**

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

**DATE: 9-5-2003**

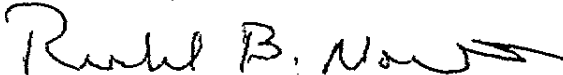
**ATTN: Amendment Section - Division of Corporations - State of FL**

**FROM: Richard B. Nott**

**RE: Filing Amendment to Articles of Incorporation**

**I am enclosing the necessary forms to amend our Articles of Incorporation (document number P03000053982). I am also enclosing check #1031 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.**

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

Roof Magic, Inc.

(present name)

P03000053982

(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 TEN - OFFICERS**

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

President - Richard B. Nott  
2800 Sadler Lane  
Deltona, FL 32738

Treasurer - Robert E. Smith  
120 Camphorwood Street  
Winter Springs, FL 32708

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**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: 08-29-2003.

**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 29<sup>th</sup> day of August, 2003.

Signature Richard B. Nott  
(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)

Richard B. Nott  
(Typed or printed name)

President / Dir.  
(Title)