

PO3000053982

Roof Magic Inc
2800 Sadler Lane
Deltona, FL 32738
407-830-7974
386-532-4061

(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

Amended
MAD 10/29



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10/27/03--01114--014 **52.50

FILED
OCT 27 PM 1:33
TALLAHASSEE, FLORIDA

Roof Magic Inc

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

DATE: 10-24-2003

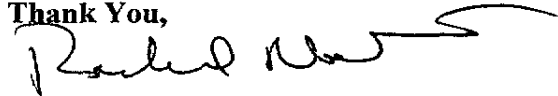
ATTN: Amendment Section - Division of Corporations - State of FL

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 #1081 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

FILED
03 OCT 27 PM 4:33
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

Secretary - Carl A. Smith
120 Camphorwood Street
Winter Springs, FL 32708

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: 10-24-2003.

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 24th day of October, 2003.

Signature: Richard B. Nott

(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)

FILING FEE: \$35