

P03000060002

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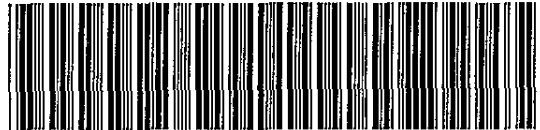
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03/24/04--01060--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 24 PM 5:43

Amendment
NFO
3-24-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Guaranteed Weatherproof Roofing, Inc.'s Article of Incorporation

DOCUMENT NUMBER: P03000060002

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

Please return all correspondence concerning this matter to the following:

Sally C Edenfield
(Name of Person)

Guaranteed Weatherproof Roofing, Inc.
(Name of Firm/ Company)

4201 Westgate Avenue, Suite No.A14
(Address)

West Palm Beach, FL 33409
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David C. Edenfield
(Name of Person)

at

(561)721-9824
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

Sally C. Edenfield
% GUARANTEED WEATHERPROOF ROOFING, INC.
4201 Westgate Avenue, Suite #A-14
West Palm Beach, FL 33409

SUBJECT: GUARANTEED WEATHERPROOF ROOFING, INC.
Ref. Number: P03000060002

We have received your document for GUARANTEED WEATHERPROOF ROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00017532

**Articles of Amendment to
Articles of Incorporation of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR 24 PM 5:43

Guaranteed Weatherproof Roofing, Inc.

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

P03000060002

(Document number of corporation, if known)

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):

Guaranteed Weatherproof Roofing, Inc.

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

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

Article Number IV: The number of shares that the corporation is authorized to issue is 1,000 at a par value of \$1.00.

Sally C. Edenfield shall own 51% and David C. Edenfield shall own 49% of the outstanding shares of the corporation.

(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)

(continued)

The date of each amendment(s) adoption: 2/12/2004Effective date, if applicable: 2/12/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

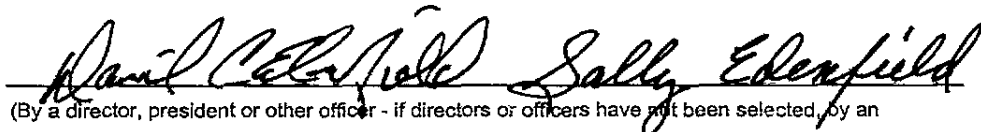
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 100%."
(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 15 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)

Sally C. Edenfield and David C. Edenfield

(Typed or printed name of person signing)

Exe. VP/Chairperson, Board of Directors/President/CEO

(Title of person signing)

FILING FEE: \$35