

P03000086640

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4/05
Amend
J

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ship Shape Roofing Incorporated

DOCUMENT NUMBER: P030000 82640

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

Please return all correspondence concerning this matter to the following:

Alan Krawitsky
(Name of Contact Person)

Ship Shape Roofing Incorporated
(Firm/ Company)

7644 Brunson Circle
(Address)

Lake Worth, FL 33467
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan Krawitsky at (954) 429-9906
(Name of Contact 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
Certified Copy
(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

November 12, 2004

Ship Shape Roofing Incorporated
Attn: Diane
7644 Brunson Circle
Lake Worth, FL 33467

SUBJECT: SHIP SHAPE ROOFING INCORPORATED
Ref. Number: P03000086640

We have received your document for SHIP SHAPE ROOFING INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with Diane, enclosed is an amendment form to remove and officer and designate a new officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00064639

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ship Shape Roofing Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P03000086640

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

President: delete Larry Kravitsky Article V

President: Add Alan Kravitsky Article V

Registered Agent: delete Larry Kravitsky Article VI

Registered Agent: Add Alan Kravitsky Article VI

(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)

The date of each amendment(s) adoption: 11/22/04

Effective date if applicable: _____
(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 _____ day of _____

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)

Alan Kravitsky
(Typed or printed name of person signing)

President - Registered Agent
(Title of person signing)

FILING FEE: \$35



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the RIGHT direction"*

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December 24, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ship Shape Roofing Incorporated Document Number P03000086640

I, Alan Kravitsky, am familiar with the obligations of the position as Registered Agent of Ship Shape Roofing Inc. address: 7644 Brunson Circle, Lake Worth, FL 33467. I hereby accept such obligations.

Sincerely,

Alan Kravitsky