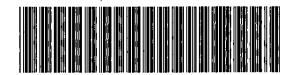


# P03000105549

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Amend

**C.COULLIETTE** 

FEB 02 2012

**EXAMINER** 

### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: ALL Volusia Roofing & Roof Cleaning Inc DOCUMENT NUMBER: P03000105549
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TOSEPH & BLANKENSH, P Name of Contact Person  ALL Volusia Roof-ing + Roof Cleaning Inc  Firm/Company  15 00 Shadow rives fr  Address  Address  City/ State and Zip Code  Joé & blankenship insurance net  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (
\$35 Filing Fee

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

	to Articles of Incorporation		
ALI Volusia Ro	Live of Rod	F. Cleaning, I	, -μc
(Name of Corporation as curren	ntly filed with the Florida Dept	. of State)	
P 0 300010 S	549		
(Document Numb	per of Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this <i>Florida Proj</i>	fit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	"Corp," "Inc," or "Co". A pro	ny," or "incorporated" or the fessional corporation name mus	abbreviation
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>			_
	<del></del>		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)		<del>-</del> - -
D. If amending the registered agent and/or reg new registered agent and/or the new register	gistered office address in Florid ered office address:	la, enter the name of the	12 J
Name of New Registered Agent			6
			<u>- 월룡</u> -
	(Florida street address)		
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	, Florida	_ 😥 💱
	(City)	(Zip Code)	<b>5</b>
New Registered Agent's Signature, if changing	Registered Agent:		ж.
hereby accept the appointment as registered age	ent. I am familiar with and acce	pt the obligations of the position.	
Signature o	of New Registered Agent, if chang	ging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	-		
6) Change Add Remove	<del></del>		

attach additior	nal sheets, if necessary	). (Be specific)	c(s) nere.			
Regi	stock	issued	d to	perco	entagis S Blan	ikeusl
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rovisions for	nt provides for an ex implementing the an	change, reclassificat nendment if not cont	ion, or cancell ained in the a	ation of issued mendment itse	l shares, elf:	
(if not app	licable, indicate N/A)					
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The date of each amendment(s) adoption: Dec 1 2011
Effective date if applicable: Decl 20 11.
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated Dec 30 2011
Signature / MSeph F Klunhershy
(By a director, president or other officer – if directors or officer have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JOSEPH F. BLANKENShip
(Typed or printed name of person signing)
President
(Title of person signing)