

P03000109540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

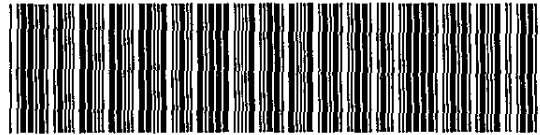
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024325918

11/06/03--01021--007 **35.00

FILED
03 NOV -5 PM 4:40
RECEIVED
FALLS CHURCH, VA

NC
T. Lewis 11/12/03



November 4, 2003

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Enclosed are the articles of amendment for
Hylton and Son Roofing, Inc and a check for
\$35.00 to cover the filing fee.

Please direct responses to

Janet Gentry
Post Office Box 4687
Fort Walton Beach, 32549-4687

(850) 863-0000

Janet Gentry CPA
Janet Gentry CPA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -6 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYLTON & SON ROOFING, INC.

(Present Name)

P03000109540

(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 I HYLTON & SON CONSTRUCTION, INC.

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: 11/3/2003

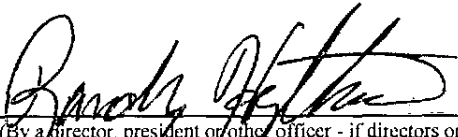
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4TH day of NOVEMBER, 2003.

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.)

RANDY G. HYLTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35