

PO3000109983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

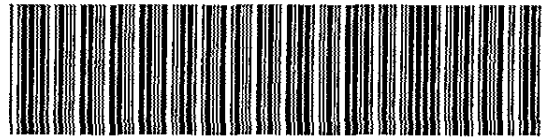
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028944108

02/24/04--01008--002 **35.00

FILED
04 FEB 23 PM 4:08
CLERK OF STATE
ALACHUA COUNTY, FLORIDA

JS 2/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARLIE
CHARLIE BROWN ROOFING INC - ADDITION OF OFFICER

DOCUMENT NUMBER: P03000109983

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

Please return all correspondence concerning this matter to the following:

CHARLES E. BROWN

(Name of Person)

CHARLIE BROWN ROOFING, INC.

(Name of Firm/ Company)

9913 PAXTON RD

(Address)

JACKSONVILLE, FL 32219

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MYRTLE L. BROWN

(Name of Person)

at (904) 768-2954

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 23 PM 4:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

CHARLIE BROWN ROOFING, INC.

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

P03000109983

(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):

N/A

(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 VII:

The officers of the corporation have been elected as follows:

Charles E. Brown - President, Secretary, Treasurer

Chad E. Brown - Vice President

Christopher A. Brown - Vice President

Resignations from Myrtle L. Brown as Secretary and Treasurer and from Mary J. Brown as Vice President

were accepted at a special meeting of the Directors and Shareholders on February 12, 2004.

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 12, 2004

Effective date if applicable: N/A
(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 12th day of February, 2004.

Signature Charles E. Brown
(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)

Charles E. Brown
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35