

PD3000115782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

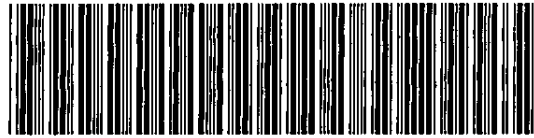
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700096218337

*Amend
This*

04/13/07--01014--011 **43.75

FILED
2007 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLER & CARUSO, LLC

*Tax and Accounting Services
486 N. Harbor City Blvd.
Melbourne, FL 32935*

Allen Miller
(321)259-7704
April 6, 2007

Steven Caruso, MBA
(321)259-7566

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

D & D CLASSIC ROOFING, INC.
Document # P03000115782

Dear Sir:

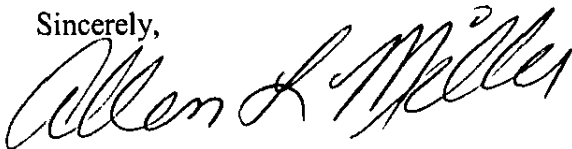
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Loucil Davis at Miller & Caruso LLC, 486 N Harbor City Blvd, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L Miller, P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D & D CLASSIC ROOFING, INC.
(present name)

FILED
2007 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000115782

(Document number of corporation)

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):

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

ARTICLE VII The officers of the corporation will change

From: DANNY R DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

MATTHEW S DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

GLENN A JOHNSON
1661 Paragon Rd SE
Palm Bay FL 32909

LOUELL B DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

To: DANNY R DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

MATTHEW S DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

LOUELL B DAVIS
399 Seabull Ave SW
Palm Bay FL 32908

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:

None

The date of each amendment's adoption: March 27, 2007

Effective date if applicable: March 27, 2007

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 day 6 of April, 2007

Signature Louell Davis
(By the Chairman of the Board of Directors, President, or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louell Davis

Typed or printed name

Director

Title