

P03000135440

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☐ PICK-UP ☐ WAIT ☐ MAIL

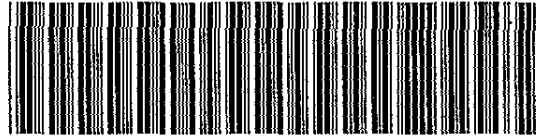
(Business Entity Name)

(Document Number)

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06 JAN 27 AM 10:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
(1a) 1.27.06

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KARL R. SMITH ROOFING, INC.

DOCUMENT NUMBER: PO 3000135460

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

Please return all correspondence concerning this matter to the following:

ANN SMITH (352) 394-7015  
(Name of Contact Person)

KARL R. SMITH ROOFING, INC.  
(Firm/ Company)

15934 TOWER VIEW DR.  
(Address)

CLERMONT, FL-34711  
(City/ State and Zip Code)

For further information concerning this matter, please call:

also (352) 394-6948

Ann Smith  
(Name of Contact Person)

at (352) 394-7015  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 18, 2006

ANN SMITH  
KARL R. SMITH ROOFING, INC.  
15934 TOWER VIEW DR.  
CLERMONT, FL 34711

SUBJECT: KARL R. SMITH ROOFING, INC.  
Ref. Number: P03000135460

We have received your document for KARL R. SMITH ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 206A00003536

Articles of Amendment  
to  
Articles of Incorporation  
of

KARL R. SMITH ROOFING, INC

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

PO 3000135460

(Document number of corporation (if known))

FILED  
06 JAN 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

1. Remove Arthur N. Smith as officer of  
corporation and issue her 100 shares  
to Braddyn C. Smith as of 1 January 2006  
officers of Corp. are as follows:
2. Assign open 500 shares to Karl R. Smith  
KARL R. SMITH, President  
800 shares 1-January 2006  
Braddyn C. Smith, Vice President  
200 shares 1 January 2006

(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: January 1, 2006

Effective date if applicable: January 1, 2006  
(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.

X

Signature

Brandyn C. Smith  
(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)

BRANDYN C. SMITH  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35