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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 29 PM 2:07

Amendment
LFS
2-2-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TONY BEAL ROOFING INC.

DOCUMENT NUMBER: P03000139969

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

Please return all correspondence concerning this matter to the following:

TONY BEAL
(Name of Person)

TONY BEAL ROOFING INC.
(Name of Firm/ Company)

7031 LANG ST
(Address)

BROOKSVILLE FL 34601
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TONY BEAL at (941) 780-7997
(Name of Person) (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
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2003

Tony Beal
% TONY BEAL ROOFING, INC.
7031 Lang Street
Brooksville, FL 34601

SUBJECT: TONY BEAL ROOFING, INC.
Ref. Number: P03000139969

We have received your document for TONY BEAL ROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00069250

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JAN 29 PM 2:07

Articles of Amendment to
Articles of Incorporation of

TONY BEAL ROOFING INC.

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

P 03000139969

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE PRINCIPLE PLACE OF BUSINESS & MAILING ADDRESS TO:

7031 LANG ST.

BROOKSVILLE FL 34601

(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)

(continued)

The date of each amendment(s) adoption: 12-15-03

Effective date, if applicable: 12-15-03
(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 15 day of Dec, 03.

Signature Tony J. Beal
(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)

TONY BEAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35