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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ENGLEWOOD ROOFING, INC

**DOCUMENT NUMBER:** P03000153179

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

Please return all correspondence concerning this matter to the following:

RONALD W. DAVIDS

(Name of Contact Person)

ENGLEWOOD ROOFING, INC.

(Firm/ Company)

10520 EUSTON AVENUE

(Address)

ENGLEWOOD, FL 34224

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAQUELINE DAVIDS

(Name of Contact Person)

at ( 941 ) 474-5487

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**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

**FILED**  
04 NOV 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
Englewood Roofing, Inc.

Document Number P03000153179

Pursuant to the provisions of sections 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED – ARTICLE VII - DIRECTORS AND OFFICERS** is being amended to read as follows:

**ARTICLE VII - DIRECTORS AND OFFICERS**

The names of the each director and officer who shall hold office for the first year of the corporation, or until their successor is appointed or elected are:

Director	Ronald W. Davids	President/Treasurer	Ronald W. Davids
		Vice President	Phillip M. Carnell
		Secretary	Jacqueline Davids

**The date of the Amendment Adoption:** November 10, 2004

**Adoption of Amendment:** The Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 10<sup>th</sup> day of November 2004.

Signature



Ronald W. Davids, President & Director

**ACTION BY BOARD OF DIRECTORS AND STOCKHOLDERS  
OF ENGLEWOOD ROOFING, INC., INC. WITHOUT A MEETING PURSUANT TO  
FLORIDA STATUTES**

The undersigned, being all of the Stockholders and all of the members of the Board of Directors of ENGLEWOOD ROOFING, INC., INC., a Florida Corporation, hereby takes the following written action pursuant to the terms of Chapter 607, Florida Statutes in lieu of holding meetings:

1. The shareholders William P. Kimberlin and James R. Ray having transferred their certificates of stock to the Corporation and having resigned as officers of the Corporation it is necessary for the Corporation to elect new officers

2. The Board of Directors hereby elects the following to serve as officers for the ensuing year and thereafter until such time as their successors have been elected:

Ronald W. Davids: PRESIDENT and TREASURER

Phillip M. Carnell: VICE/PRESIDENT

Jacqueline Davids: SECRETARY

3. The Corporation is authorized to issue 150 shares of its treasury stock to PHILLIP M. CARNELL in exchange for the sum of \$150.00. The officers of the Corporation are authorized to execute such documents as are necessary to carry this out.

4. The Articles of Incorporation will be amended to show the current officers and directors and the shareholders hereby approve this amendment.

DATED: November 10, 2004

STOCKHOLDER & DIRECTORS:

\_\_\_\_\_  
Ronald W. Davids, Sole Director  
and Sole Stockholder