

P040000064790

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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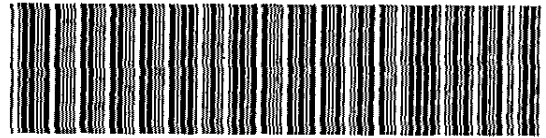
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600041764616

Amended

10/15/04--01027--017 **43.75

FILED
04 OCT 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
10/21/04

ROOFMASTER CLEANING SERVICES, INC.
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

October 7, 2004

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: ROOFMASTER CLEANING SERVICES, INC.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for ROOFMASTER CLEANING SERVICES, INC. in the amount of \$43.75.

This represents the cost of the filing fees and a copy Certificate of Status for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to be "TCS/cl", written over a horizontal line.

TCS/cl
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROOFMASTER CLEANING SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - Officer(s) and or Directors

Title: Pres
TREVOR MACGOWAN
1904 W COLONIAL DRIVE
ORLANDO, FL 32804 US

ELAINE MACGOWAN
1904 W COLONIAL
ORLANDO, FL 32804 US

SECOND The date of each amendment's adoption: October 7, 2004

THIRD: 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 _____"

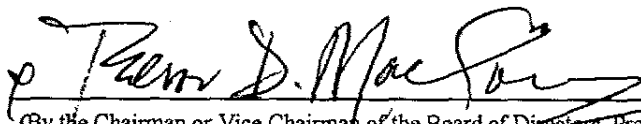
voting group

☒ 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 8 day of OCTOBER, 2004

Signature



(By the Chairman or Vice 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)

TREVOR MACGOWAN

Typed or printed name

PRESIDENT

Title