

PD4000072183

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

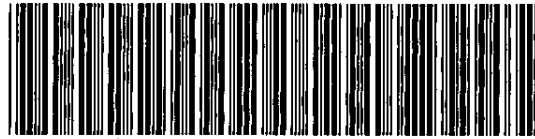
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Amend

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07 FEB 27 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rose Roofing & Construction, Inc.

DOCUMENT NUMBER: PO4000072183

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

Please return all correspondence concerning this matter to the following:

Tebayane Rose
(Name of Contact Person)

Rose Roofing & Construction, Inc.
(Firm/ Company)

8244 Weybridge Drive
(Address)

Jacksonville, Florida 32244
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tebayane Rose at (904) 874-5296
(Name of Contact 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
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address *fl Apt of state*

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rose Roofing & Construction, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000072183

(Document number of corporation (if known))

FILED
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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):

NA

(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)**

Amending Additions/Changes to officers and Directors:

This admendment is to delete the officer Anthony C. Waters AS Vice President and remove his 30 shares and to add the 30 shares back to the original shareholder and President Tebayane Rose And to Add the title of Vice President back to the original owner - Tebayane Rose. Mr. Anthony Waters has no title - no shares or any interest in the corporation Rose Roofing & Construction, Inc as of this date. Feb. 16 - 2007.

(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)

All Shares issued to Anthony C. Waters (30 shares) are Canceled as of Feb. 16 - 2007

(continued)

Delete Anthony C. Waters as V. President
1511 Garfield St
Hollywood, FL 33020

Remove 30 Shares From Anthony C. Waters

MR. Waters has no shares - no title and is
in no way connected to Rose Roofing & Const. Inc

His current address is:

Anthony C. Waters
409 Inglewood Drive
Savannah, Ga 31406

The date of each amendment(s) adoption: Feb 16, 2007

Effective date if applicable: NA
(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.

Signature

Tebayane Rose

(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)

Tebayane Rose

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35