

PD4000110194

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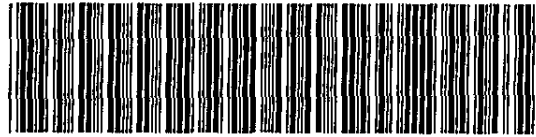
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FILED
04 NOV - 1 PM 12:30
TALLAHASSEE, FLORIDA

*Amended
MD 11/19*

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October 29, 2004

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

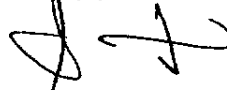
Re: SHERMANS ROOFING, INC.
DOCUMENT NUMBER: P04000110194

Dear Sir or Madame:

Enclosed is an original and one copy of the Articles of Amendment for Sherman's Roofing, Inc. Please file the Amendment with the Secretary of State, stamp the date and time received on the copy and return to me for my file. I have enclosed a self-addressed, stamped envelope for your convenience. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Please let me know if you have any questions.

Thank you for your assistance in this regard.

Very truly yours,



J. STEVEN FORD
For the firm

JSF/nh
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shermans Roofing, Inc.

DOCUMENT NUMBER: P04000110194

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

Please return all correspondence concerning this matter to the following:

J. Steven Ford, Esquire

(Name of Person)

Wilson, Harrell, Smith, Farrington & Ford, P.A.

(Name of Firm/ Company)

307 South Palafox Street

(Address)

Pensacola, Florida 32502

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. Steven Ford

(Name of Person)

at (850) 438-1111

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Shermans Roofing, Inc.

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

P04000110194

(Document number of corporation (if known))

FILED
04 NOV -1 PM 12:30
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.")

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

Article I: The name of the corporation is Shermans Roofing, Inc., and its principal office address is

10026 Parker Lake Circle, Navarre, Florida 32566.

Article V : The street address of this corporation's initial registered office is 10026 Parker Lake Circle,

Navarre, Florida 32566 and the name of this corporation's initial registered agent is Darrell D. Murphy.

(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: October 8, 2004

Effective date if applicable: October 8, 2004
(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 8th day of October, 2004.

Signature Randy S. Sherman
(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)

Randy S. Sherman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35