

PO4000132041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

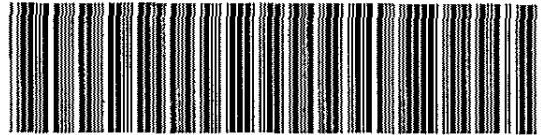
(Business Entity Name)

(Document Number)

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05 AUG 22 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7:50kh AUG 29 2005

*Jmen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ACACIA ROOFING COMPANY INC.

**DOCUMENT NUMBER:** P04000132041

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

Please return all correspondence concerning this matter to the following:

Richard K. Britton

(Name of Contact Person)

Richard K. Britton Law Offices LLC

(Firm/ Company)

2124 Park Street

(Address)

Jacksonville, Florida 32204

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jimmy Garza

(Name of Contact Person)

at ( 904 ) 759-1496

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2005

RICHARD K BRITTON  
2124 PARK ST  
JACKSONVILLE, FL 32204

SUBJECT: ACACIA ROOFING COMPANY, INC.  
Ref. Number: P04000132041

We have received your document for ACACIA ROOFING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please decide which amendment form you are going to be filing. If you are going to be filing our form you need to give the date of each amendment adoption and have the acceptance and signature of the new registered agent. If you are going to be filing your form please have the acceptance and signature of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00053955

Articles of Amendment  
to  
Articles of Incorporation  
of

ACACIA ROOFING COMPANY, INC.

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

P04000132041

(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.")  
(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)**

The Articles of Incorporation are hereby amended as follows:

1. The Name and Address of the registered agent shall be: Jimmy M. Garza, 3341 Westfield Drive,

Green Cove Springs, Florida 32043

2. The address of the Corporation shall be: 3341 Westfield Drive, Green Cove Springs, Florida 32043

3. The address of the Director/President/Treasurer/Secretary, Jimmy M. Garza shall be: 3341 Westfield

Drive, Green Cove Springs, Florida 32043

(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)

N/A

(continued)

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The date of each amendment(s) adoption: \_\_\_\_\_

August 16, 2005

Effective date if applicable: \_\_\_\_\_

(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 16 day of August, 2005.

Signature \_\_\_\_\_

(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)

Jimmy Garza

(Typed or printed name of person signing)

President/registered agent

(Title of person signing)

I certify that I am familiar with and accept the responsibilities of registered agent.

FILING FEE: \$35