

P04000136984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

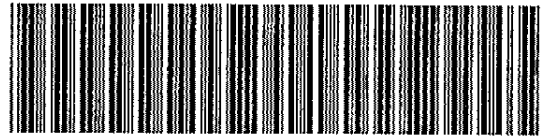
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700042735647

11/19/14--01016--001 \*\*43.75

*Amend  
T. Lewis*

FILED  
04 DEC -6 AM 11:01  
SECRET  
FALLA 41151710 4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAXTER ROOFING & RESTORATION, INC.

**DOCUMENT NUMBER:** P04000136984

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

Please return all correspondence concerning this matter to the following:

JoAnn Zebrowski  
(Name of Contact Person)

BAXTER ROOFING & RESTORATION, INC.  
(Firm/ Company)

8362 PINES BLVD  
(Address)

Pembroke Pines, FL 33024  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JoAnn Zebrowski at ( 954 ) 538-7663  
(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**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 30, 2004

JOANN ZEBROWSKI  
BAXTER ROOFING & RESTORATION INCORPORATE  
8362 PINES BLVD.  
PEMBROKE PINES, FL 33024

SUBJECT: BAXTER ROOFING & RESTORATION INCORPORATED.  
Ref. Number: P04000136984

We have received your document for BAXTER ROOFING & RESTORATION INCORPORATED. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The second page of the Articles of Amendment must be completed.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 004A00067012

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC -6 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BAXTER ROOFING & RESTORATION INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000136884  
(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)**

JOANN ZEBROWSKI AS REGISTERED AGENT  
MICHAEL DER HAGOPIAN AS PRESIDENT  
JOANN ZEBROWSKI - SECRETARY TREASURER

STOCK DISTRIBUTED AS FOLLOWS:

<u>MICHAEL DER HAGOPIAN</u>	<u>52 SHARES</u>
<u>JOANN ZEBROWSKI</u>	<u>04 SHARES</u>
<u>WILLIAM ZEBROWSKI</u>	<u>04 SHARES.</u>

AS OF 10-4-04  
(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)

The date of each amendment(s) adoption: 10-04-04

Effective date if applicable: 10-04-04  
(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 5 day of October, 2004.

Signature

[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)

JOAN ZEBROWSKI  
(Typed or printed name of person signing)

SECRETARY / Treasurer  
(Title of person signing)

**FILING FEE: \$35**