

P04 000 135521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

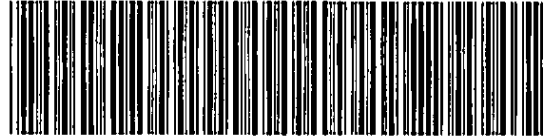
(Document Number)

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2022 AUG 29 PM 1:31

of 9/10/2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Champion Roofing & Contracting, Inc

**DOCUMENT NUMBER:** P04000138521

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

Please return all correspondence concerning this matter to the following:

John Green  
Name of Contact Person

Champion Roofing & Contracting, Inc.  
Firm/ Company

3402 Cheyenne Villa Circle  
Address

Edmond, OK 73013  
City/ State and Zip Code

john.green@roofingbychampion  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Green at ( 205 ) 492-1950  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

100 00 2000  
D.V.



25 August 2022

Florida Department of State  
Division of Corporations

Ref Number: P04000138521  
Letter Number: 722A00018095

Attention: Claretha Golden

Hello Claretha! This letter is in response to your request for signature dated 13 August 2022. Please see the enclosed document with the registered agent's signature. If you have further question's please do not hesitate to contact me.

Thanks so much and God bless.

John W. Green  
Champion Roofing and Contracting, Inc.  
205-492-1950  
John.green@roofingbychampion.com

AUG 29 2022

2864 Moody Avenue  
Orange Park, Florida 32073  
904-621-5344

2469 N. John Young Parkway  
Orlando, Florida 32804  
727-512-5593



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2022

JOHN GREEN  
3402 CHEYENNE VILLA CIRCLE  
EDMOND, OK 73013

SUBJECT: CHAMPION ROOFING & CONTRACTING, INC.  
Ref. Number: P04000138521

We have received your document for CHAMPION ROOFING & CONTRACTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 722A00018095

Articles of Amendment  
to  
Articles of Incorporation  
of

2022 AUG 29 PM 1:31

Champion Roofing & Contracting, Inc

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

P04000138521

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

2864 Moody Avenue  
Orange Park, Florida 32073

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

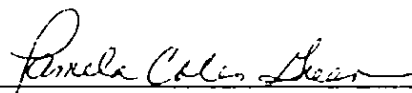
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* Pamela C Green  
\_\_\_\_\_  
3355 Tattersall Drive  
\_\_\_\_\_  
*(Florida street address)*  
*New Registered Office Address:* Green Cove Springs, Florida 32043  
\_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent, if changing*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change            PT     John Doe  
  
X Remove            V       Mike Jones  
  
X Add                 SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Brent Carel</u>	<u>3402 Cheyenne Villa Circle</u>
<input type="checkbox"/> Add			<u>Edmond, OK 73013</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>John Green</u>	<u>3355 Tetttersall Drive</u>
<input checked="" type="checkbox"/> Add			<u>Green Cove Springs, FL 32043</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

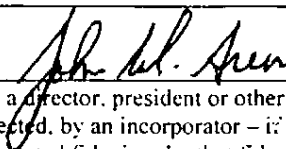
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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 \_\_\_\_\_ (1) \_\_\_\_\_."  
*(voting group)*

Dated June 2 2022 \_\_\_\_\_

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)

John Green  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)