

P05000016963

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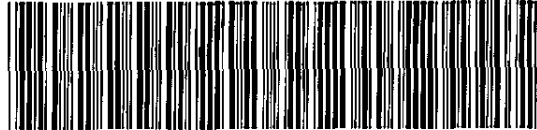
(Business Entity Name)

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Amend

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ROR
3/4/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hakes End Roofing, Inc.

Signature

Requested by:

SP 3/4/05 8:50
Name Date Time

Walk In Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
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☒ Art. of Amend. File _____
RA Resignation _____
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Certificate of Good Standing _____
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Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKES END ROOFING, INC.

P05000016963

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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 articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII – Officers.

The name of the persons who are to serve as officers of the corporation until the first election are:

President/Secretary

John M. Smith
P.O. Box 120448
Clermont, FL 34712

Treasurer

Travis Yonce
P.O. Box 120448
Clermont, FL 34712

SECOND: The date of the amendment's adoption:

Feb 12, 2005

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of February, 2005.

Signature


John M. Smith, President