

P05000055087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

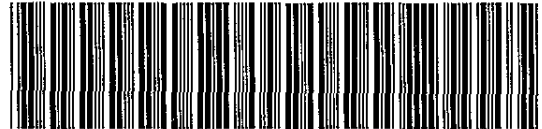
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10/17/05--01014--016 \*\*52.50

FILED  
2005 OCT 17 PM 3:20  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY  
FLORIDA

for 10/20/05

COVER LETTER

TO: Amendment Section  
Division of Corporations

FILED  
2005 OCT 17 PM 3:20  
TALLAHASSEE FLORIDA

NAME OF CORPORATION: Lea Brothers Roofing Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Titus R. Lea  
(Name of Contact Person)

Lea Brothers Roofing Inc  
(Firm/ Company)

1004 N.E. 43rd St  
(Address)

Tallah, FL 34479  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Titus R. Lea at ( 352 ) 274-8400  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2005 OCT 17 PM 3:20

Lea Brothers Roofing Inc

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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)**

I want to ammend the officers of the corporation  
Please remove these officers from my corporation

Thomas R. Lea III

Tyler R. Lea

Timothy R. Lea

The only remaining name on the corporation

Should be Titus R. Lea that is myself I

am the sole owner of this corporation. When I put

my company info on my computer my Brother Timothy R. Lea  
showed up as an officer (Attach additional pages if necessary)  
I never added him at any time.

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)

If there are any questions please call  
me at 352-274-8420.

Thank you

(continued)

[Signature]

The date of each amendment(s) adoption: 10-12-2005

Effective date if applicable: 10-12-2005  
(no more than 90 days after amendment file date)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

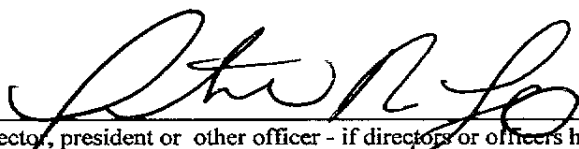
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

Titus R. Lea  
(Typed or printed name of person signing)

owner / president  
(Title of person signing)

FILING FEE: \$35