

P05000091965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

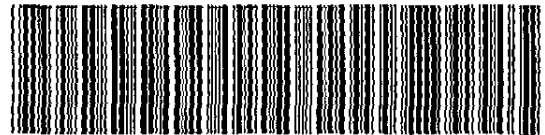
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Amend  
@ 1.24.04



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01/19/06--01039--001 \*\*227.50

FILED  
06 JAN 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** S&S Soffit, Fascia & Gutters, Inc.

**DOCUMENT NUMBER:** P05000091965

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

Please return all correspondence concerning this matter to the following:

Michael D. Smith

(Name of Contact Person)

S&S Soffit, Fascia & Gutters, Inc.

(Firm/ Company)

13624 Tamiami Trail #188

(Address)

North Port, FL 34287

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Smith

(Name of Contact Person)

at ( 941 ) 628-3577

(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

S&S Soffit, Fascia & Gutters, Inc.

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

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TALLAHASSEE, FLORIDA

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(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)**

**1. Address change: Article II**

**NEW principal place of business address and mailing address are to be changed to:**

**13624 Tamiami Trail #188, North Port, FL 34287**

**2. Article VII: Resignation of both VP's William and Stacy Stevens (resignation forms attached)**

**Add new VP: Timothy Teepell, 13624 Tamiami Trail #188, North Port, FL 34287**

**3. Article V: Remove Registered Agent Stacy Stevens (resignation form attached)**

**Add new Registered Agent Michael D. Smith, 13624 Tamiami Trail #188, North Port, FL 34287**

**By signing below, I certify that I am familiar with the obligations of the Registered Agent's position.**

**(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)

**50 shares to Michael D. Smith, President**

**50 shares to Timothy Teepell, Vice President**

**(continued)**

The date of each amendment(s) adoption: 12-13-05

Effective date if applicable: 12-13-05  
(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.

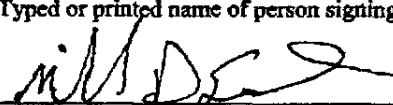
Signature

  
(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)

Michael D. Smith

(Typed or printed name of person signing)

President



(Title of person signing)

**FILING FEE: \$35**