

P05000102835

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Amend.

JS
8/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Innovative Roofing Systems, Inc.
(Name of Corporation)

DOCUMENT

NUMBER: P05000102835

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Keith Andrews

Innovative Roofing Systems, Inc.

4221 W. Spruce Street, Suite # 2129

Tampa, FL 33670

For further information concerning this matter, please call:

Keith Andrews

(813) 267-1505

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 15 AM 7:54

INNOVATIVE ROOFING SYSTEMS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The officer(s) of the corporation are amended as follows:

Title: President
Keith Andrews
4221 W. Spruce Street, Suite # 2129
Tampa, FL 33607

Title: Secretary
Greg Yarmesh
12340 Easthaven Drive
Spring Hill, FL 34609

Title: Treasurer
Courtney Ingram
4221 W. Spruce Street Suite # 2129
Tampa, FL 33607

SECOND: The date of each amendment's adoption: August 1st, 2005

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of August, 2005.

Signature

Keith Andrews
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith Andrews
Typed or printed name

President
Title