

POS000122462

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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06 SEP 13 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ay N.C.

PROFESSIONAL ROOF SYSTEMS 1, INC.
PROFESSIONAL ROOF SYSTEMS, INC.

6771 N. Florida Ave.
Hernando, Florida 34442
352-564-1242
Fax 352-794-7289
Email: proroof@atlantic.net

June 12, 2006

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

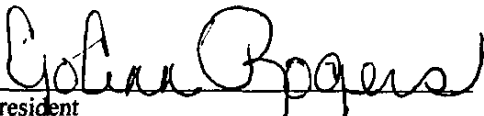
Subject: Professional Roof System 1, Inc. Amendment
Reference number: P05000122462

Dear,

I own both companies in reference to P98000026117 and P05000122462 please see original copy of the articles of incorporation filed March 20, 1998. I am closing Professional Roof Systems, Inc. reference Number P98000026117 and am changing the name of Professional Roof Systems 1, Inc. to Professional Roof System, inc.

If I could be of any further assistance please contact us.

Thank You for your Help.


President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL ROOF SYSTEMS 1, INC.

DOCUMENT NUMBER: P05000122462

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

Please return all correspondence concerning this matter to the following:

Jo Ann Rogers

(Name of Contact Person)

Professional Roof Systems 1, Inc,

(Firm/ Company)

6771 N. Florida Ave

(Address)

Hernando, Florida 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jo Ann Rogers

(Name of Contact Person)

at (352) 564-1242

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2006

JO ANN ROGERS
PROFESSIONAL ROOF SYSTEMS 1, INC.
6771 N. FLORIDA AVE.
HERNANDO, FL 34442

SUBJECT: PROFESSIONAL ROOF SYSTEMS 1, INC.
Ref. Number: P05000122462

We have received your document for PROFESSIONAL ROOF SYSTEMS 1, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 406A00044245

**Articles of Amendment
to
Articles of Incorporation
of**

Professional Roof Systems 1, Inc.

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

P05000122462

(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):

Dennis Rogers Roofing Co.

(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)**

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 8, 2006

Effective date if applicable: September 8, 2006
(no more than 90 days after amendment file date)

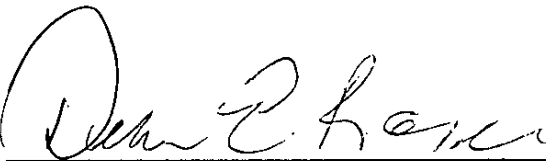
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Dennis Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35