

PO6000034405

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Couffette APR 03 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURE ROOFING COMPANY INC

DOCUMENT NUMBER: P06000034405

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

Please return all correspondence concerning this matter to the following:

DIANA M JARAMILLO

(Name of Contact Person)

SECURE ROOFING COMPANY INC

(Firm/ Company)

109 N DEERWOOD AVE

(Address)

ORLANDO FLORIDA 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANA M JARAMILLO

(Name of Contact Person)

at (321) 354-8770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

March 22, 2006

DIANA M. JARAMILLO
SECURE ROOFING COMPANY INC.
109 N. DEERWOOD AVE.
ORLANDO, FL 32825

SUBJECT: SECURE ROOFING COMPANY INC
Ref. Number: P06000034405

We have received your document for SECURE ROOFING COMPANY INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no first page of your amendment filing sent with your correspondence. Please locate and sent the actual amendment front page so that we may process this filing for you.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00019633

RECEIVED
APR -3 AM 8:00
DIVISION OF CORPORATIONS

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

SECURE ROOFING COMPANY INC

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

PO6000034405

(Document number of corporation (if known))

FILED
06 APR -3 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SECURE ROOFING INC

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/29/2006

Effective date if applicable: 03/29/2006
(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)

Diana N. Jaramillo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35