# PO6000034932

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Amend

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#### **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
NAME OF CORPORATION: All Area Roofins & Construction, Inc. DOCUMENT NUMBER: POLODOD34932
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jennifer Richards  Name of Contact Person  All Asea Roofins & Construction, Inc.  Finn Company  3921 S. US Hwy 1  Address  Fort Pierce Fl 34982  City/ State and Zip Code  Jennifer R allarea Coofing Ft P. Com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at 813 247-7643  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
<u>Mailing Address</u> Amendment Section  Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

### Articles of Amendment

to

## Articles of Incorporation of

to

All Area Roofing & Co	nstruction. Inc	· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation as currently f	filed with the Florida Dept. of State)		
P0600034932			
(Document Number of C	orporation (if known)		***
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatis</i> Articles of Incorporation:	orida Profit Corporation adopts the fol	lowing amendr	nent(s)
A. If amending name, enter the new name of the corporation:			
DIA		TI	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P	". A professional corporation name i	The ne the abbreviation to the abbreviation to the	on
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		·	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	2019.	- - -
D. If amending the registered agent and/or registered office addres	s in Florida, enter the name of the	(c)	· 
new registered agent and/or the new registered office address:		<u> </u>	·
Name of New Registered Agent		ر: 9- ج	
(Florida street	address)	<del></del>	
New Registered Office Address:	ו ויד		
	ity) , Florida	(Zip Code)	-
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the posi	tion.	
n/A	istered Avent if changing		
Signature of New Rea	istered Avent if changing		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	<u>Doe</u>	
X Remove	V Mike	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>VP</u>	Marie Richards	_
Add			Tampa, Fl. 33618
X Remove			
2) Change	<u>S</u>	Marie Richards	3415 W. Busch Blag
Add			Jumpa, Ha. 33618
Remove 3) Change	<u>D</u>	Marie Richards	3415 W. Busch Blue
Add			Tampa, F1.
Remove			33618
4) Change			**
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			····
Remove			

Attach additional she	ets, if necessary).	icles, enter change (Be specific)	(s) here:			
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an amendment pro provisions for imple	menting the amer	ange, reclassificati ndment if not cont	on, or cancellatio	n of issued share dment itself:	<u>'S,</u>	
(if not applicable	e, indicate N/A)	NA				
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The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable: 7-9-2019	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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.	
Dated 7-9-2019	
Signature Doughs Ruther	
(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)	-
Douglas Richards (Typed or printed name of person signing)	
Vice President Orector (Title of person signing)	

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