

PO60000087228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

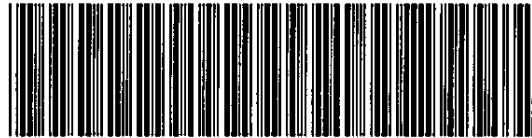
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700082018767

name change
Amend

12/04/06--01038--023 **43.75

2006 DEC -11/ PM12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For
12/11/06

00789, 04076, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2006

Andrew Witter
A.W. Roof Consulting Inc.
860 NE 164 Street
North Miami Beach, FL 33162

SUBJECT: A.W. ROOF CONSULTING INC.
Ref. Number: P06000087228

We have received your document for A.W. ROOF CONSULTING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 406A00069803

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.W. Roof Consulting Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000087228

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Witter

(Name of Contact Person)

A.W Roof Consulting Inc.

(Firm/Company)

860 NE 164 ST

(Address)

North Miami Beach, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Witter

(Name of Contact Person)

at (305) 753-8338

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

Department of State Division of Corporations
Amendment Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Jep. Hutchinson Inc.
Jepthah Hutchinson
20741 NW 41 Avenue Road
Miami FL 33055

December 6, 2006

Dear Annette Ramsey:

A.W. Roof Consulting Inc. has filed and submitted for name change, however the wrong form was filed, an Articles of Correction was used instead of Amendment form. We apologies for that error and has forwarded the correct form. A payment was already received by the department in reference to this request.

Thank you for your assistance and prompt attention in this matter

Sincerely,
Andrew Witter

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 DEC 11 PM 12:56

A.W. ROOF CONSULTING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P06000087228

(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):

A.W.INSPECTION & CONSULTING 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)**

N/A

(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: 6/29/06

Effective date if applicable: _____

(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
N/A"

(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

Andrew Witter

(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)

ANDREW WITTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35