

PO6000095644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

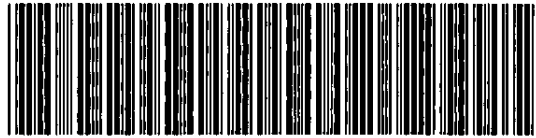
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07 JUL 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roofing Brothers, Inc.

DOCUMENT NUMBER: PO6000095644

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

Please return all correspondence concerning this matter to the following:

Christopher J. Wherrell
(Name of Contact Person)

Roofing Brothers, Inc.
(Firm/ Company)

755 Clay Street Suite 200
(Address)

Winter Park, FL 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher Wherrell at (407) 383-6013
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Roofing Brothers, Inc.

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

PO6000095644

(Document number of corporation (if known))

FILED
07 JUL 19 PM 1:14
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):

(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)**

· Change Mailing Address

Registered Agent Name and Address Change

· Officer / Director Change

· Officer / Director Change

* Please See Attached Articles of Amendments
for Changes.

(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)

The date of each amendment(s) adoption: July 16, 2007

Effective date if applicable: July 16, 2007
(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

Christopher J. Wherrell
(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)

Christopher J. Wherrell
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



755 Clay Street * Suite 200
Winter Park, FL 32789
407.645.0046 * 407.645.0048 fax
CCC1327956

July 16, 2007

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

RE: Articles of Amendment for Document # P06000095644

The following Amendments/Changes have been agreed by both Owners/Shareholders to be effective Monday July 16, 2007. The following amendments were adopted by the incorporators.

Mailing Address (Change)

755 Clay Street
Suite 200
Winter Park, FL 32789

Registered Agent Name & Address (Change)

New Registered Agent Name & Address
Wherrell, Christopher J.
320 Ringwood Circle
Winter Springs, FL 32708

Officer/Director (Change)

Resignation of President Tile P - Officer/Director
Wherrell, Nevin JR
11 E Lake Mary Drive
Orlando, FL 32839

Officer/Director (Change)

Title change for Christopher J. Wherrell to President.

Sincerely,

Christopher J. Wherrell
President