

PO6000101567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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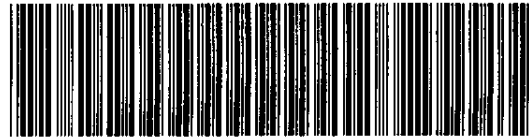
(Business Entity Name)

(Document Number)

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FILED
11 AUG 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Lewis
8-25-11*

Holmes & Sons Roofing/Painting, Inc

Board Meeting

8/17/2011

Ownership Amendment

Attendees

Willie Holmes, Jr.

Franklin Holmes

Cynthia Holmes

On August 17th 2011 at 6:00 PM. The following stated attendees met to address the change of ownership do to the death of Father Willie Holmes, Sr. that passed away on May 15th 2010. It was an unanimous decision to approved and amend the following articles to reflect the following changes:

- 1. Remove Current President Willie Holmes, Sr. – Deceased**
- 2. New President to reflect Willie Holmes Jr.**
- 3. Change Vice President to reflect New VP Franklin Holmes**
- 4. Change Secretary to reflect new Secretary Cynthia Holmes**
- 5. Shares to be transferred to Willie Holmes, Jr. President**

Meeting was adjourned at 7:00 PM

Articles of Amendment
to
Articles of Incorporation
of

FILED

Holmes & Sons Roofing/Painting, Inc.

11 AUG 25 PM 2:40

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P06000101567

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Willie Holmes, Sr.</u>	<u>2995 NW 6th Ct</u> <u>Ft. Lauderdale, FL 33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Willie Holmes, Jr.</u>	<u>7471 NW 42nd Ct</u> <u>Lauderhill, FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Franklin Holmes</u>	<u>3641 NW 8th Place</u> <u>Lauderhill, FL 33311</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

<u>Secretary</u>	<u>Cynthia Holmes</u>	<u>7471 NW 42nd Ct</u> <u>Lauderhill, FL 33319</u>	<u>ADD</u>

F. If an amendment provides for an 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)

<u>N/A</u>

The date of each amendment(s) adoption: 8/17/2011

Effective date if applicable: 8/17/2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 8/17/2011

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)

Willie Holmes
(Typed or printed name of person signing)

President
(Title of person signing)