PO6000135530

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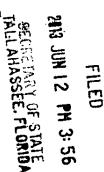
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"COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Bert Bozeman DOCUMENT NUMBER: POGDODI 85530 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bert Bozeman Name of Contact Person Bert Bozeman Roofing Inc Firm/Company 1430 Cesery Blvd. Address Jacksonville, Fl 32211 City/ State and Zip Code Ozeman 2007 in Quahoc. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Barbara Bozeman Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation FILED

213 JUN 12 PM 3: 56 Bert Bozeman Roofing Inc. (Name of Corporation as currently filed with the Florida Dept. of State) & Y OF STATE P06000135530 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: 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)

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 <math>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, Sully Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mlke Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Barbara Bozeman	1223 Timber Lane
X Add	,		Jacksonville fl 32211
Remove			
2) Change	2nd V	Kenneth E Adams	10201 Normandy Blvd
X Add			Lot 40
Remove			Jacksonville FI 32221
3) Change			
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Annual minutes of Bert Bozeman Roofing Inc as of May 01,2013 in Jacksonville Florida
at 1430 Cesery Blvd. were held.
All current officers were present, to wit, Bert Bozeman. New business voted
and approved as following:
Barbara Bozeman to be instated as Secretary of the corporation and will purchase
ten percent of the shares of Bert Bozeman Roofing inc. (500shares)
for the sum of five dollars.
Kenneth E Adams to be instated as Second Vice President of Bert Bozeman Roofing Inc.,
and will purchase ten percent of the shares of the company stock
for five dollars. No other business before the board the amendments
were voted on and approved of by a majority
of the stockholders. Motion to close meeting was made and seconded by
Bert Bozeman.
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)

The date of each amendment	(s) adoption: May 01, 2013
Effective date <u>if applicable</u> :	May 01, 2013
:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_\(\sum_{\text{D}}\)	lay, 01, 2013
Signature	but houman
	y a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court
ар	ppointed fiduciary by that fiduciary)
	Bert Bozeman
	(Typed or printed name of person signing)
	President
	(Title of person signing)