

P07000079904

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 17 PM 12:17

Amend
C.COULLIETTE

MAY 17 2010

EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SNIDER & SON ROOFING, INC.

DOCUMENT NUMBER: P07000079904

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

Please return all correspondence concerning this matter to the following:

TLS/NRAI

(Name of Person)

NRAI

(Name of Firm/ Company)

2731 EXECUTIVE PARK DRIVE, SUITE 4

(Address)

WESTON, FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TLS/NRAI

(Name of Person)

at (954) 318-2787

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

TLS/NRAI
NRAI
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331

SUBJECT: SNIDER & SON ROOFING, INC.
Ref. Number: P07000079904

We have received your document for SNIDER & SON ROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00010624

RECEIVED
2010 MAY -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SNIDER & SON ROOFING, INC.

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

P07000079904

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - SHALL BE AMENDED TO REFLECT THE CURRENT OFFICERS AND DIRECTORS OF
THE CORPORATION ARE:

JASON SNIDER, DIRECTOR, PRESIDENT AND VICE PRESIDENT

JERELYN SNIDER, DIRECTOR, SECRETARY AND TREASURER

10 MAY 17 PM 12:17
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

(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: 4-23-2010

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 _____."
(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.

Signed this 23RD day of APRIL, 2010.

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)

Jerelyn Snider
(Typed or printed name of person signing)

JERELYN SNIDER

SECRETARY

(Title of person signing)

FILING FEE: \$35