

P07000107843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

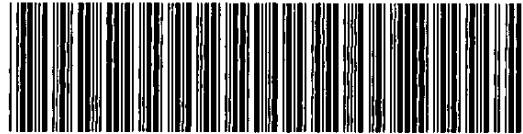
(Business Entity Name)

(Document Number)

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11/13/07--01029--009 \*\*43.75

APPROVED  
AND  
FILED

07 DEC -7 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Gault  
DEC 07 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gates Roofing + Construction Empire Inc.

**DOCUMENT NUMBER:** P07000107843

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

Please return all correspondence concerning this matter to the following:

Matthew Gates

(Name of Contact Person)

Gates Roofing + Construction Empire Inc.

(Firm/ Company)

2265 St. Johns Bluff Rd.

(Address)

Jacksonville FL 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Gates

(Name of Contact Person)

at (904) 246-2224

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2007

MATTHEW GATES  
GATES ROOFING & CONSTRUCTION EMPIRE INC.  
2265 ST. JOHNS BLUFF RD  
JACKSONVILLE, FL 32246

SUBJECT: GATES ROOFING & CONSTRUCTION EMPIRE INC.  
Ref. Number: P07000107843

We have received your document for GATES ROOFING & CONSTRUCTION EMPIRE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent cannot be removed in an amendment filing without replacing them with another registered agent for your corporation.

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: 107A00065961

RECEIVED  
2007 DEC -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
07 DEC -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Gates Roofing + Construction Empire Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P07000107843

(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.")  
(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)**

① Article V, Dominick A Tarantola removed  
as registered agent

② Article VII Dominick A Tarantola  
removed as CEO

Add Pres - Matthew Gates

③ Appoint Ronald Hudson to Vice President

④ Appoint Matthew Gates as Registered Agent

⑤ See Attached Address (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)

Registered agent

Matthew Gates

2265 St. Johns Bluff Rd.

Jacksonville FL 32246

The date of each amendment(s) adoption: 11/7/07

Effective date if applicable: 11/7/07  
(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 \_\_\_\_\_

(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)

MATTHEW GATES

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**