

*P08000070878*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel*  
C.COULLIETTE

AUG 06 2009

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KLR Roofing Corp.

DOCUMENT NUMBER: P08000070878

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

Please return all correspondence concerning this matter to the following:

Michael J. Fitzpatrick  
Name of Contact Person

KLR Roofing Corp.  
Firm/ Company

6396 Shadow Creek Village Circle  
Address


Lake Worth, Florida, USA, 33463  
City/ State and Zip Code

michael.j.fitzpatrick@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. A. Siddiqui, Esq. at ( 904 ) 710-3050  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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)
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**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

KLR Roofing Corp.

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

P08000070878

(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 to remain the same) \_\_\_\_\_ 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)

(No Change) \_\_\_\_\_

(No Change) \_\_\_\_\_

(No Change) \_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

(No Change) \_\_\_\_\_

(No Change) \_\_\_\_\_

(No Change) \_\_\_\_\_

**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:

(No Change) \_\_\_\_\_

New Registered Office Address:

(No Change) \_\_\_\_\_

(Florida street address)

(N/A)

(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.

(n/a)

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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>(n/a)</u>	<u>(n/a)</u>	<u>(n/a)</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Michelle L. Fitzpatrick</u>	<u>6396 Shadow Creek Vil. Circle, Lake Worth, FL 33463, USA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP (new)</u>	<u>Carl T. Shumway</u>	<u>1789 Fiddlers Ridge Drive, Flering Island Florida, USA, 32003</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)*

No Changes to the Articles. Change to stockholder ownership.  
(SEE BELOW).

**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)*

Former 51% owner Michelle Fitzpatrick has completely divested her ownership.  
She has sold 500 of her shares to Carl T. Shumway. She also has sold the last  
10 shares remaining to Michael J. Fitzpatrick. Therefore the share apportionment  
should now be: 500 Shares owned by Michael J. Fitzpatrick; 500 Share owned by  
Carl T. Shumway. (SEE ATTACHED DOCUMENTS).

The date of each amendment(s) adoption: July 9th, 2009

(date of adoption is required)

Effective date if applicable: July 9th, 2009

(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 \_\_\_\_\_."

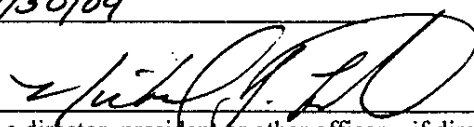
(voting group)

☐ 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 7/30/09

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)

Michael J. Fitzpatrick

(Typed or printed name of person signing)

President and 50% owner.

(Title of person signing)