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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:36

Roberts SEP 02 2009

KLR ROOFING CORP.



Via Overnight Mail - Delivery 8/31/09

August 28, 2009

Florida Department of State
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, Florida 3231
(850) 245-6050

Re: KLR Roofing Corp. - Corrected Articles of Amendment

Dear Sir or Madam:

Enclosed for filing please find one original Articles of Amendment to the Articles of Incorporation of KLR Roofing Corp., along with a check in the amount of \$43.75 for the filing fee and a certified copy of the corrected Articles of Amendment. A self-addressed, stamped envelope is included to return a date-stamped copy. Kindly send the certified copy to the address on file for the corporation.

Please note that I had recently written requesting that your offices "red-flag" the corporation's files to avoid the former attorney, S.A. Siddiqui, from submitting any other filings on behalf of the company. The attorney no longer represents KLR Roofing. The red-flag can be removed and this filing should be accepted.

If you have any questions, I can be reached at 561.603.9914. Thank you for your attention to this matter.

Very truly yours,

Michael J. Fitzpatrick
President

Enclosures

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, FL 33463

City/ State and Zip Code

mfitzpatrick@klrroofing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Fitzpatrick

Name of Contact Person

at (561) 603-9914

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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:36

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) _____

(No Change) _____

New Registered Office Address: (Florida street address)

(N/A) _____, Florida _____

(City) (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>
VP	Carl T. Shumway	1789 Fiddlers Ridge Drive Fleming Island, FL USA 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/Dir.	Michelle L. Fitzpatrick	6396 Shadow Creek Village Circle Lake Worth, FL USA 33463	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir.	Michael J. Fitzpatrick	6396 Shadow Creek Village Circle Lake Worth, FL USA 33463	<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)

Rescinding change to stockholder ownership filed in error, by the former corporate
attorney, on August 3, 2009 by or on behalf of Attorney S.A. Siddiqui. Also removing the
"would be" purchaser, Carl. T Shumway, as an officer. SEE EXPLANATION BELOW IN

F.

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)

Carl T. Shumway never purchased the stock of 51% owner Michelle L. Fitzpatrick and
her stock ownership was not divested, as erroneously reported by Attorney S.A. Siddiqui.
Michelle L. Fitzpatrick retains her original stock certificates and remains a 51% owner.
The shares remain as originally reported when the corporation was formed: 510 owned
by Michelle L. Fitzpatrick and 490 shares owned by Michael J. Fitzpatrick. See attached
Secretary's Certification of the actions of the Board of Directors and of the Shareholders.

The date of each amendment(s) adoption: August 28, 2009

Effective date if applicable: August 3, 2009 (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):*

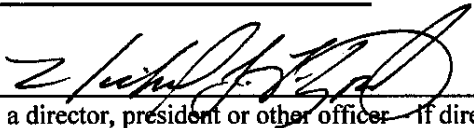
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 28, 2009

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)

Director, President and 49% Shareholder
(Title of person signing)

KLR ROOFING CORP.
CERTIFICATION OF THE SECRETARY OF THE CORPORATION
PALM BEACH COUNTY, FLORIDA, USA

I, Michelle L. Fitzpatrick, am the duly appointed Secretary of KLR Roofing Corp. (hereinafter the "Corporation"). I hereby certify that the Board of Directors, by unanimous written consent in lieu of a meeting dated August 28, 2009, appointed Michael J. Fitzpatrick as the President and Treasurer and Michelle L. Fitzpatrick as the Vice President and Secretary of the corporation, removing Carl T. Shumway as Vice President.


I further certify that the corporation authorized the President to correct the Articles of Amendment to the Articles of Incorporation that had been filed in error by Attorney S. A. Siddiqui on August 3, 2009, and to take all action, which the President, in his discretion, deems appropriate to effectuate all necessary corrections to the Corporation's Articles of Incorporation. I further certify that Michelle L. Fitzpatrick notified Attorney Siddiqui that the Agreement to Buy-Sell was terminated due to Carl T. Shumway's failure to pay the purchase price for the shares, and that, instead of filing the corrected documents, Attorney Siddiqui withdrew from representing the Corporation in writing.

In addition, I certify that the shareholders of the Corporation, Michael J. Fitzpatrick (49%) and Michelle L. Fitzpatrick (51%) appointed two Directors by unanimous consent dated August 28, 2009 in lieu of a meeting, and authorized the President to report the names of the Directors to all governmental bodies where such information is required to be filed.

The corporation is in good standing with the Florida Secretary of State, and with proper authorization from its above-named shareholders (stockholders) and Directors. This corporate action is in accordance with the purposes of the corporation, is in compliance with law, and is compliant with Florida Statutes.


Michelle L. Fitzpatrick, Secretary

On August 28, 2009, Michelle L. Fitzpatrick, appeared before me personally, and known to me or shown by satisfactory documentation to be the person above, signed this Secretary's Certification on behalf of KLR Roofing Corp.


Notary Public

[seal]

