

P110000007953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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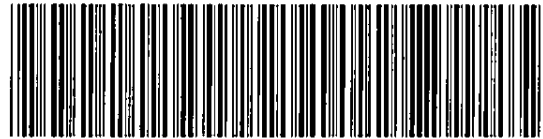
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

01/11/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turnkey Roof Consulting, Inc.

DOCUMENT NUMBER: P11000007953

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

Please return all correspondence concerning this matter to the following:

Scott Moore
Name of Contact Person
Soto Law Group, P.A.
Firm/ Company
2400 E. Commercial Blvd. Suite 400
Address
Fort Lauderdale, FL 33308
City/ State and Zip Code
scott@sotolawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Moore at (954) 5671776
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
STATE
OFFICE
MAY 6 2003

Articles of Amendment
to
Articles of Incorporation
of

Turnkey Roof Consulting, Inc.

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

PI1000007953

(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:

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)

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 R. Scott Moore

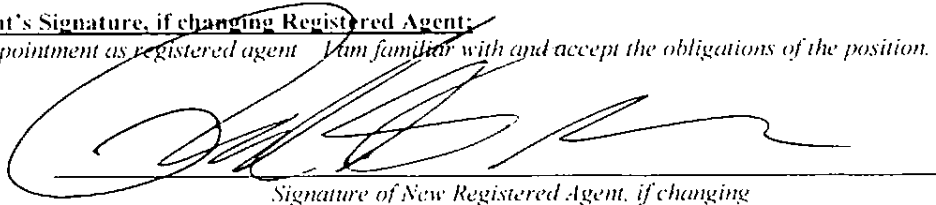
2400 E. Commercial Blvd. Suite 400

(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33308
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>John Kuchler Sr.</u>	<u>3260 NW 23RD Ave, Suite 300E</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33069</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Michael Crooks</u>	<u>3260 NW 23RD Ave, Suite 300E</u>
<input checked="" type="checkbox"/> Add			<u>Pompano Beach, FL 33069</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Michael Crooks</u>	<u>3260 NW 23RD Ave, Suite 300E</u>
<input checked="" type="checkbox"/> Add			<u>Pompano Beach, FL 33069</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>William R. Lipscomb</u>	<u>3241 CORAL SPRINGS DRIVE</u>
<input type="checkbox"/> Add			<u>CORAL SPRINGS, FL 33065</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Donald Flood</u>	<u>3260 NW 23RD Ave,</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33069</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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MAY 6:26
STATE
OF FL

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

STATE
OF FL.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 4/15/2024 _____

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 Crooks

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
APR 16 2024
AM 6:26
STATE OF NEW YORK