P12000015231

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STUNETARY OF STAIL STUNETARY OF CORPECSALIONS

C. LEWIS O 2014

COVER LETTER

TO: Amendment Section Division of Corporations

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Tallahassee, FL 32314

NAME OF CORPORATION: Above Average Roofing Inc				
DOCUMENT NUMBER: P120000 15231				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SCOTT COU Name of Contact Person				
Name of Contact Person				
Above Average Roofing Firm/Company				
2171 Drew St. Address				
Address				
Clarwater FL 33765 City/ State and Zip Code				
City/ State and Zip Code				
SCOTTO above average month of Com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
SCOTT OF JULIE at (727) 442-7663 Name of Contact Person Area Code & Daytime Telephone Number				
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 Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

		TARY OF STATE OF CORPORATIONS	
	SEAST.	CONTRACTIONS	
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•	Articles of Incorporation	17.7.4.1.3.6.35 18.10.10.14.1.3.1.3.1.3.1.3.1.3.1.3.1.3.1.3.1.3.	ORATIONS
About	of Arrange On	0 10151011 01 011	11. 2c. 16
		oringi-st	W. T.
(Name of Corporation as curre	ently filed with the Florida Dept. of State	<u>e</u>)	
<u>P/</u>	200001523	/	
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this <i>Florida Profit Corpo</i>	oration adopts the following	g amendment(s) to
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered." "professional association,"	"Corp," "Inc," or "Co". A professiona		bbreviation
B. Enter new principal office address, if appl	licable:		
(Principal office address MUST BE A STREE			-
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
			- 🚍 🚉
75 16 31 d 14 1 4 1			75
D. If amending the registered agent and/or r new registered agent and/or the new regis		r the name of the	
			空 室
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·	22 8
			•
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	•
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as		bligations of the position	
Thereby accept the appointment as registered a	gem. I am jammar with and accept the o	онданонь ој те розион.	
			
Signatur	e 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)

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	$\overline{}$	Lawrence Chy	1e 1292 Rose Rd
Add			Clearwater FL
Remove			33759
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add	-		
Remove			

Attach additional sheets, if nec	essary). (Be sp	ecific)			
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		<u> </u>			
					
f an amendment provides for	r an exchange, r	eclassification, or	cancellation of is	sued shares,	
provisions for implementing (if not applicable, indicate	the amendment	if not contained	i <u>n the amendmen</u>	t itself:	
(y nor applicable, maleun					
			· · · · · · · · · · · · · · · · · · ·		

'The date of each amendment(s) adoption: date this document was signed.	PYLED STUKETARY OF STATE STUKETARY OF STATE	, if other than the
ū	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CH	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.	
	the shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amer	ndment(s) was/were sufficient for approval	
by	ting group)	
(vo	ting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
Dated 6-6-14		
Signature	<i>(90</i>)	
(By a director, pres	sident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)	
Sco. 1.	4 Cole	
• •	(Typed or printed name of person signing)	
_CE	<i>O</i>	
	(Title of person signing)	