Division of Corporations Electronic Filing Cover Sheet

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(((H12000167797 3)))



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To:

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Fax Number : (850)617-6380

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTH EAST CONSTRUCTION & ROOFING CONTRACTORS, INC.

Certificate of Status	0
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Page Count	<b>62</b> 5
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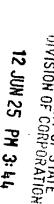
Corporate Filing Menu

Help

JUN 2 5 2012

T. BROWN

6/25/2012



H120001677973

Articles of Amendment

٠.	to Articles of lie			
	of	•		
SOUTH EAST CONSTR	UCTION & ROO	FING CONTRAC	TORS, INC.	
(Name of Corporation as	gurrently Med with the i	Florida Bent, of State)		
P12000052499				
(Document	nt Number of Corporation (	il'known)		
Pursuant to the provisions of section 607. Its Articles of Incorporation:	1006, Florida Statutes, this	: Fiorida Pr <del>af</del> ic Corporation	adopts the following	, amendment(s) 10
A. Martending name, enter the new to	ame of the corporation:			
SOUTHEAST CONSTRU	<b>JCTION &amp; ROO</b>	FING, INC.		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	terion "Corp." "Inc," of	"Co". I professional enep	rporated" or the at oration name must d	breviation musin the
B. Enter new principal office address.	if applicable:	20423 SR 7		
(Principal office address MUST BE A.S.	TREET ADDRESS)	SUITE F6418		
		BOCA RATON	FL 33498 US	
C. Suter new mailing address, if anol (Mailing oddress MAY BE A POST		20423 SR 7		
		SUITE F6418		
		BOCA RATON	FL 33498 US	
D. If amonding the resistered seent as new registered seest and/or the ne			ome of the	
Name of New Recistered Agent	API PROCESS	ING		
	3419 GALT OC	EAN DRIVE STE	Ā	
		rees address)	00000	
New Registered Office Address:	FT. LAUDERD		da 33308	,
	(C) Ity	7	(2,19 L pae)	
New Resistered Agent's Signature, it of I hereby accept the appointment of regis	aaneing Herbiared According	di. with and accept the obligat	ions of the position.	

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## H12000 1677973

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 sitle:

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 mamer. 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. Saily 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	PT	koho Dos	
X Remove	¥	Mike Jones	
_X Add	SY	Sally Smith	
,			
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change Add Remove	OPST	LARRY M MCDONALD	20423 6R 7 SUITE F6418 BOCA RAYON FL 33491 US
2) Change Add Remove			
3) Change Add Remove	<del></del>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add			

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E. <u>If</u> e ( un	emending or adding additional a tach additional sheets, if necessar	Articles, enter ch y). (Be specific	Ange(s) bere: )		
	<del></del>	_			
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F. <u>If</u>	en amendment provides for an a covisions for inalgmenting the a (if nor applicable, indicase N/A	Achange, reclass mendment if no	ification, or eance contained in the	ellation of issued a amendment itself	hares. L
		_			
			<del></del>		<del></del>
				···	
		·	<u>`                                      </u>		

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## H128001677973

The date of each amendment(s) ado	ption: 06/21/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.
	wed by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
"The number of votes east fo	r the amendment(s) was/were sufficient for approval
ьу	(voting group)
☐ The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
The amendment(s) washwere adopt action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 06/21/20	018
Signature	Might
(By a dire selected,	ector president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)
<u></u>	ARRY M MCDONALD
F	(Typed or primed name of person signing)  PRESIDENT
_	(Title of person cienine)

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