91200077929

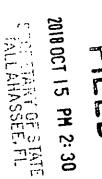
(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	·· <u>·</u> ·····	

Office Use Only



000319203740

10/15/18--01012--015 **35.00



C. GOLDEN 00T 1 8 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Bay to Bay Roofi	ng Inc.	
	BER: <u>P120000 77</u>		
The enclosed Articles	s of Amendment and fee are su	abmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Tammy Baack		
		Name of Contact Person	1
	Bay to Bay Roofing Inc		
		Firm/ Company	
	10100 Cases De	:	
		Address	
	10100 Casey Dr.	Ly, FL 34659	/
	, , , , , ,	City/ State and Zip Code	e
	u-mail address: (to be a		notification)
Grec Ran	clehoese	a1 (727	207-490 y de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
	or the following amount made		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ma	iling Address	Street	Address
Amendment Section		Amendment Section	
Div	Division of Corporations Division of Corporations		
P.O	D. Box 6327	Clifton	Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

. •			•
•	4 AT-1 E 4	44	Dept. of State)
	Articles of Am	nendment	180r · C
	Articles of Inco	rporation	3/2 15
BAY TO BAY ROOFING, INC.	of		The Calley A
(Name of Corr	poration as currently	filed with the Florida	Dept. of State) つんい
P12000077929			
(1	Document Number of 0	Corporation (if known)	
Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporatio	on adopts the following amendme
A. If amending name, enter the new name of	the corporation:		The new
name must be distinguishable and contain th "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," (B. Enter new principal office address, if apple	"Corp," "Inc," or "C or the abbreviation "P	lo". A professional con	corporated" or the abbreviation
(Principal office address <u>MUST BE A STREE)</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
D. If amending the registered agent and/or re new registered agent and/or the new regis		ss in Florida, enter the	name of the
Name of New Registered Agent			
	(Florida stree	et address)	··
New Registered Office Address:	(0	City)	, Florida(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	og Registered Agent: gent. I am familiar wi	ith and accept the obliga	itions of the position.
	Signature of New Re	gistered Agent, if chang	ing

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.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Sec	Melissa Elliott	12016 South Rd
Add			Hudson, FL 34669
X Remove			
2) Change	Sec	Richard Gouge	14141 Angle Rd
X Add			Hudson, FL 34669
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			 -
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· · · · · ·	
	
-	
f an amandment provides for an eych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption date this document was signed.	n:	, if other than the
<u> </u>		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block d document's effective date on the Departme	oes not meet the applicable statutory filing requirements, this date went of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted b by the shareholders was/were sufficien	y the shareholders. The number of votes east for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement 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 b action was not required.	y the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted b action was not required.	y the incorporators without shareholder action and shareholder	
Dated 9-25-18 Signature (Pour de la constant de la	president or other officer – if directors or officers have not been	
selected, by a	n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	
Antho	ony Hloska	
	(Typed or printed name of person signing)	
Presid	dent	
	(Title of person signing)	<u> </u>