

# P12000082388

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TITAN ROOF CONTRACTORS INC.**

Certificate of Status	0
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*Amend*



November 7, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TITAN ROOF CONTRACTORS INC.  
5944 CORAL RIDGE DRIVE, #120  
CORAL SPRINGS, FL 33076

SUBJECT: TITAN ROOF CONTRACTORS INC.  
REF: P12000082388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If Mark A. Sinclair is the treasurer, please put his name by treasurer also.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H12000265398  
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12 NOV -7 AM 8:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITAN ROOF CONTRACTORS INC.**

FILED  
2012 NOV -7 PM 3:19  
CLERK OF DISTRICT COURT  
JANUARY 10, 2013  
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Lisa Oliver
Secretary:	Lisa Oliver

**SECOND:** Article 5 shall be amended to state:

President:	Mark A. Sinclair
Secretary:	Mark A. Sinclair

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Lisa Oliver

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Mark A. Sinclair

whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 23 October 2012.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 October 2012



Mark A. Sinclair, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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