

P130000074009

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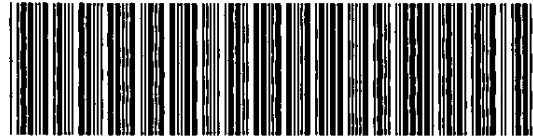
(Business Entity Name)

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Amend
@ 9.11.14

LAW OFFICES
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2850 ISABELLA BOULEVARD, SUITE 10
JACKSONVILLE BEACH, FLORIDA 32250

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August 29, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **North Florida Roofing Contractors, Inc.**

Dear Sir or Madam:

Enclosed is an original and one copy of articles of amendment for North Florida Roofing Contractors, Inc. (Document Number P13000074009). The amendment changes the principal place of business and mailing addresses, the registered agent and the initial officers/directors. Please file this amendment and return a stamped copy of the same in the return envelope. The \$35 amendment fee is also enclosed.

Please contact me if you have any questions. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm
28961

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA ROOFING CONTRACTORS, INC.**

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Pursuant to the provisions of §607.1006, Florida Statutes, North Florida Roofing Contractors, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation was formed on September 6, 2013, Document No. P13000074009.

SECOND: Article II of the Articles of Incorporation is hereby amended to reflect the following change:


The principal place of business address and the mailing address of the Corporation are 2730 Isabella Boulevard, Suite 50, Jacksonville Beach, Florida 32250.

THIRD: Article V of the Articles of Incorporation is hereby amended to reflect the following change:

The name and Florida street address of the registered agent is Walter S. Millsaps, Esq., 2850 Isabella Boulevard, Suite 10, Jacksonville Beach, Florida 32250.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Walter S. Millsaps, Esq. hereby agrees to act in

this capacity, and Walter S. Millsaps, Esq. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Walter S. Millsaps, Esq.

7/1/14

Date

FOURTH: Article VII of the Articles of Incorporation is hereby amended to reflect the following change:

The initial officers and directors of the Corporation are:

Mark J. Fries - President/Director
13758 Pleasant Valley Drive
Jacksonville, Florida 32225

R. Garrett Wadford - Vice President/Director
801 1st Street South, Unit 2
Jacksonville Beach, Florida 32250

FIFTH: These articles of amendment were adopted by the Board of Directors on the 1st day of July, 2014 without shareholder action. No shareholder action was required for this amendment.

Dated this 1st day of July, 2014.

NORTH FLORIDA ROOFING CONTRACTORS,
INC.

By



Mark J. Fries
Its Director