

P15000063832

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DEC 01 2017  
S. YOUNG

FILED  
DEC - 1 PM 3:49  
TALLAHASSEE, FLORIDA  
2017 DEC - 1 PM 3:33  
CLERK OF COURT

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Royal Roofing & Restoration, INC  
DOCUMENT NUMBER: P 15000063832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Traci Fisher  
Name of Contact Person  
Royal Roofing & Restoration, INC  
Firm/ Company  
616 N. Bronough St  
Address  
Tallahassee, FL 32301  
City/ State and Zip Code

roofing.stormrestorationservices@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Traci Fisher at ( 850 ) 212-8403  
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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Document Number of Corporation (if known))

**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                          SV      Sally Smith

| Type of Action<br>(Check One)                   | Title    | Name                 | Address                                                      |
|-------------------------------------------------|----------|----------------------|--------------------------------------------------------------|
| 1) <u>Change</u><br>____ Add<br><u>X</u> Remove | <u>D</u> | <u>David Shields</u> | <u>188 Hillardville Rd</u><br><u>Crawfordville, FL 32327</u> |
| 2) ____ Change<br>____ Add<br>____ Remove       | _____    | _____                | _____                                                        |
| 3) ____ Change<br>____ Add<br>____ Remove       | _____    | _____                | _____                                                        |
| 4) ____ Change<br>____ Add<br>____ Remove       | _____    | _____                | _____                                                        |
| 5) ____ Change<br>____ Add<br>____ Remove       | _____    | _____                | _____                                                        |
| 6) ____ Change<br>____ Add<br>____ Remove       | _____    | _____                | _____                                                        |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 12-1-17  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12-1-17  
Signature Traci W Fisher  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Traci W Fisher  
(Typed or printed name of person signing)

President  
(Title of person signing)