P18000034452

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SECRETARY OF VIATE ALLAHASSEE, FLORIDA

JUN 12 2018

S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: <u>Dature Coast Metal Roofing</u> , INC DOCUMENT NUMBER: <u>P18000034482</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
nature coast metal roofing, INC
463 Prasant Oaks TRAIL Address
Ostron Fl 32764 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (904) 796-9397 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment

to

Articles of Incorporation	Articles	of	Incorporati	ίοπ
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Nature Coast 1	Metal Poo	fing, INC	
(Name of Corporation a	s currently filed with the Flor	ida Dept. of State)	
718MM301185	\supset		
(Document	Number of Corporation (if know	wn)	·
Pursuant to the provisions of section 607.1006, Florida Sta	-		g amendment(s) to
its Articles of Incorporation:			
A. If amending name, enter the new name of the corpo	ration:		
			The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," ", word "chartered," "professional association," or the abbi	Inc," or "Co". A professiona		
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>27</u>)	A ALE	∞
		5	
		TA:	
C. Enter new mailing address, if applicable:		SES	61
(Mailing address MAY BE A POST OFFICE BOX)		ुः दुः . च्या	- 3 C
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D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.		r the name of the	
Name of New Registered Agent			
			•
 	(Florida street address)		-
	(* * * * * * * * * * * * * * * * * * *		
New Registered Office Address:	(City)	, Florida	Code)
	(8.197	(+v4x	3040)
New Registered Agent's Signature, if changing Register	red Agent:		
I hereby accept the appointment as registered agent. I am		bligations of the position.	
	sufMuu Daniet III uus 16 I		-
Signature	e of New Registered Agent, if ch	ianging	

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	<u>PT</u>	John Doc					
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	:		<u>Addres</u> s		
1) Change	I	_ <u>`D</u> v	VAIN +	SANO_	463	Pleasant	LOAKS TI
Add Remove					05te	en, Fl	
2) Change	5		sh th	tak_	443	- 1	H CAKST
Add Remove			1.	<i>/</i> .	327	<u> </u>	
3) Change		_ JÆ	acob K	Whr	CAINE	N.W. 3	th Læ. El
Remove				-	330	205	-
4) Change	S	_ Ch	ristophe	er Divers		=	15+ Aug
Add						<u>sville,</u> 609	<u>-</u>
5) Change							
Add					 		
Remove							
6) Change							
Add							
Remove							

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The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable: 000072018	<u> </u>
(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 document's effective date on the Department of State's records.	not be listed as the
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	
by	
☐ 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 6-7-18	
Signature Andry Charles	
(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)	
Anthony C. Kohr	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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