P22000002688

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607,1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment,

- The original incorporators cannot be amended.
- Figure 1 If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

Tallahassee, Fl. 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

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7022 0410 0000 6886 4372

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	CALL RIDGE ROPORATION:	OFING, INC	
DOCUMENT NU	MBER:		
The enclosed Artic	tes of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this ma	tter to the following:	
	COURTNEY JONES		
	CALL RIDGE ROOFING. IN	Name of Contact Person	1
		Firm/ Company	
	5555 W. LINEBAUGH AVE	• •	
	TANDA 51 20004	Address	
	TAMPA. FL 33624		
		City/ State and Zip Code	¢
	COURTNEY@CALLRIDGE	E.COM	
	E-mail address; (to be us	sed for future annual report	notification)
	ation concerning this matter, plea		
COURTNEY JON		at (995-3500)
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	© □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

CALL RIDGE ROOFING, INC

	ion as currently fil	ed with the Florida	Dept. of State)	
P22000002688				
(Doeu	ment Number of Co	rporation (if known)		
Pursuant to the provisions of section 607,1006, Floric its Articles of Incorporation:	la Statutes, this <i>Flor</i>	ida Profit Corporatio	on adopts the followi	ng amendment(s) i
A. If amending name, enter the new name of the c	erporation:			
				Thenew
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp." "Inc. "chartered." "professional association," or the abbr	," or "Co". $\pm pr$			
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD				
	- -			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0X</u>)		-	
	_			<u> </u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered		in Florida, enter the	name of the	23 -
Name of New Registered Agent				- 2 .
				- 20
	(Florida street a	ddress)	·	
New Registered Office Address:		9	Florida	
				00
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with	and accept the oblige	itions of the position.	
	vature of Your Davie.	tered Agent, if change	ine	_
$\mathcal{M}_{\mathcal{G}}$	aaare oj ivew negis	стей муст, у спану	ing	

Check if applicable

™ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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;

 $P = President; \ V = Vice President; \ T = Treasurer, \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. It an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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 Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action	Title	<u>Name</u>	<u>Addres</u> s	
(Check One) X Change	Р	Courtney Jones	5555 W. Linebaugh Ave. Ste. M	
Add	**************************************		Tampa, FL 33624	
Remove				
2) Change	VP	Joseph Scoppettuolo	9028 Grosse Pointe Cir.	
x Add			Tampa, FL 33635	
Remove 3 (× Change	С	Eugene Scoppettuolo		
Add			809 Freedom Plaza Cir. Apt. 206	
Remove			Sun City Center, FL 33573	
4) X Change	D	Jeremy Bendorf	2911 Sutton Oaks Ct.	
Add			Plant City, FL 33566	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary), (Be specific) Amendment to Corporate Ownership has been revised per Shareholder Agreement and redistribution of
shares as follows:
1. Courtney Jones = 31% (Voting)
2. Joseph Scoppettuolo = 31% (Voting)
3. Eugene Scoppettuolo = 10% (Voting)
4. Jeremy Bendorf = 10% (Non-Voting)
5. Giving Grace Trust = 18% (Non-Voting)
·
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)
See "E" above

May 31, 2023 The date of each amendment(s) adoption: , if other than the date this document was signed. May 31, 2023 Effective date if applicable: (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 incorporators, or board of directors without shareholder action and shareholder action was not required. ☑ 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 Courtney Jones, Joseph Scoppettuolo, and Eugene Scoppettuolo (voting group) May 31, 2023 Dated Instruct & Some Signature _ (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) Courtney Jones (Typed or printed name of person signing) President

(Title of person signing)