

P93000004449

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 16 PM 1:30

FILED

Amend
REC
XCS
10/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capps and Huff Roofing, Inc.

DOCUMENT NUMBER: P93000004449

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

Please return all correspondence concerning this matter to the following:

J. Blake Capps

(Name of Contact Person)

Capps and Huff Roofing, Inc.

(Firm/ Company)

8686 SE Alabama Place

(Address)

Hobe Sound, FL 33455

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin Capps

(Name of Contact Person)

at (772) 545-3418

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Capps and Huff Roofing, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93000004449

(Document Number of Corporation (if known))

FILED
08 OCT 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8686 S.E. ALABAMA PI.
Hoke Sound, FL 33455

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 8053
Hoke Sound, FL
33475

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

J. Blake Capps

New Registered Office Address:

8686 S.E. ALABAMA PI.

(Florida street address)

Hoke Sound

(City)

Florida

(Zip Code)

33455

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

J. Blake Capps
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V.P.	David A. Capps	8470 SE Dharlys St. Hobe Sound, FL 33455	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

- David A. Capps' shares have been purchased evenly by J. Blake Capps and Stephen Mark Capps.
- J. Blake Capps has transferred ownership of .05 shares to Stephen Mark Capps.
- J. Blake Capps now owns 250 shares (50%), and Stephen Mark Capps now owns 250 shares (50%).

The date of each amendment(s) adoption: _____

10/8/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 _____

10/8/08

Signature _____

J. Blake Capps

(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)

J. Blake Capps

(Typed or printed name of person signing)

President

(Title of person signing)