

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P93000021382**

**FILED**

01 JUN 22 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Circle L Roofing, Inc.

600004437116--3

-06/22/01--01017--025

\*\*\*\*\*43.75 \*\*\*\*\*43.75

\_\_\_ Art of Inc. File \_\_\_

\_\_\_ LTD Partnership File \_\_\_

\_\_\_ Foreign Corp. File \_\_\_

\_\_\_ L.C. File \_\_\_

\_\_\_ Fictitious Name File \_\_\_

\_\_\_ Trade/Service Mark \_\_\_

\_\_\_ Merger File \_\_\_

\_\_\_ Art. of Amend. File \_\_\_

\_\_\_ RA Resignation \_\_\_

\_\_\_ Dissolution / Withdrawal \_\_\_

\_\_\_ Annual Report / Reinstatement \_\_\_

\_\_\_ Cert. Copy \_\_\_

\_\_\_ Photo Copy \_\_\_

\_\_\_ Certificate of Good Standing \_\_\_

\_\_\_ Certificate of Status \_\_\_

\_\_\_ Certificate of Fictitious Name \_\_\_

\_\_\_ Corp Record Search \_\_\_

\_\_\_ Officer Search \_\_\_

\_\_\_ Fictitious Search \_\_\_

\_\_\_ Fictitious Owner Search \_\_\_

\_\_\_ Vehicle Search \_\_\_

\_\_\_ Driving Record \_\_\_

\_\_\_ UCC 1 or 3 File \_\_\_

\_\_\_ UCC 11 Search \_\_\_

\_\_\_ UCC 11 Retrieval \_\_\_

\_\_\_ Courier \_\_\_

Amend  
6-22-01  
PMS

Signature \_\_\_\_\_

Requested by: CD 6-22-01 11:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 22 AM 11:17  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CIRCLE L ROOFING, INC.  
Ref. Number: P93000021382

We have received your document for CIRCLE L ROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Doug Spitzer  
Document Specialist

Letter Number: 101A00037977

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 22 PM 3:09

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Corrected

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CIRCLE L ROOFING, INC.

FILED

01 JUN 22 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.10025 and 607.1003, Florida Statutes, CIRCLE L ROOFING, INC. hereby amends its Articles of Incorporation as follows:

1. Article Fifth: Authorized Shares, is amended and shall read as follows:

The total number of shares of all classes of capital stock of shares which the corporation shall have authority to issue is seventy-five thousand (75,000) shares, each having a par value of \$0.01 per share.

2. Article Fifth - No Classes of Stock, is deleted in its entirety.

3. Article Thirteenth (untitled) is deleted in its entirety and no shareholder shall be entitled to preemptive rights of any kind.

4. The Board of Directors of this Corporation voted unanimously in approval of this Amendment and the matters stated herein including, without limitation, adjustment to the authorized number of shares permitted for issuance by this corporation and change in share par value. There were 500 shares of the corporation outstanding at the time of the adoption of this Amendment all of which voted affirmatively with respect to all changes contained in this Agreement. Date of adoption June 21, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on June 21, 2001.

CIRCLE L ROOFING, INC.

By:

  
Jesse J. Lynn, President

ATTEST:

  
Jesse J. Lynn, Secretary

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 21st  
day of June, 2001, by Jesse J. Lynn, President of CIRCLE L  
ROOFING, INC. Such person is personally known to me and did not  
take an oath.



M. Danelle Hooton  
NOTARY PUBLIC  
Name Printed M. Danelle Hooton  
My commission expires: 12/17/03  
Commission No.: CC878685

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 21st  
day of June, 2001, by Jesse J. Lynn, Secretary of CIRCLE L  
ROOFING, INC. Such person is personally known to me and did not  
take an oath.



M. Danelle Hooton  
NOTARY PUBLIC  
Name Printed M. Danelle Hooton  
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