

P93000071374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

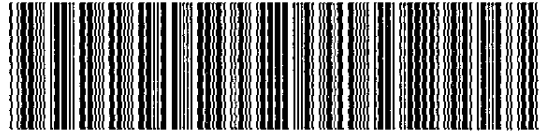
(Business Entity Name)

(Document Number)

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FILED
05 OCT -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

Oct 25 05 02:31p

R. Harrison Roofing, Inc. (321) 726-6760

P.1

Robert B. Harrison, CPRC, Inc.
200 South Babcock Street
Melbourne, FL 32901-1210
Phone: (321) 726-9399
Fax: (321) 726-6760

Robert B. Harrison, CPRC, Inc.

Facsimile

To: Division of Corporations	From: Molly Simmons
Attn: Susan Payne	Fax: (850) 245-6897
Phone:	Date: October 25, 2005
Re: Amendment to 59-3206096	Pages: 5, including cover

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Original to Follow via Mail

COMMENTS:

Following please find The Amendment to the Articles of Incorporation we discussed this afternoon.

Please contact me at (321) 726-9399 with verification that the changes have been made.

Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Robert B. Harrison, CPRC, Inc.

DOCUMENT NUMBER: P93000071374

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

Please return all correspondence concerning this matter to the following:

Molly Simmons

(Name of Contact Person)

Robert B. Harrison, CPRC, Inc.

(Firm/ Company)

200 S. Babcock Street

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Molly Simmons

(Name of Contact Person)

at (321) 726-9399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FILED

05 OCT -7 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofRobert B. Harrison, CPRC, Inc.

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

P93000071374

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**N/A

(Attach additional pages if necessary)

If an amendment provides for 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)

Remove the following officers due to voluntary resignation:

Steven R. Scott, Vice President; Antonio Aliff, Vice President;

Ron Herndon, Vice President. Add newly elected officers:

(continued)
Kevin May, Vice President; Ricardo Colon, Vice President;
Josh Stabler, Vice President. Address for all newly elected
officers is: 200 S. Babcock Street, Melbourne, FL 32901

The date of each amendment(s) adoption: _____

Effective date if applicable: 8/15/05
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

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)

Robert B. Harrison

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35