

P94000043992

AFFORDABLE ROOFING OF SW FL, INC.
STATE LIC# CCC041289
POST OFFICE BOX 151064
CAPE CORAL, FLORIDA 33915
941/458-4968

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

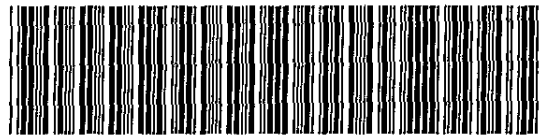
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900015023859

04/03/03--01006--005 **35.00

FILED
03 APR -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000043992
4/2-03
Handwritten signature

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AFFORDABLE ROOFING OF S.W. FLORIDA, INC.

Same

(present name)

P94000043992

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name and spelling corrections: see Ex. A

President:

Jonathan P Leonard

20271 Pearce St.

N. Ft. Myers, FL 33917

Vice-President:

John E. Gillam, II

614 SE 15th St.

Cape Coral, FL 33990

FILED
03 APR -2 AM 9:40
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Correction
THIRD: The date of each amendment's adoption: March 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

X Signed this 31 day of MARCH, 2003

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

Correction

Ex A

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AFFORDABLE ROOFING OF S.W. FLORIDA, INC.
2. The principal office address: 1412 Viscaya Pkwy., Cape Coral
FL 33990
3. The mailing address (if different): P.O. Box 151064, Cape
Coral, FL 33915
4. Date of incorporation/qualification: 6-13-1994 Document number: P94000043992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jonathan P. Leonard

20271 Pearce St.

N. Ft. Myers, FL 33917

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jonathan P. Leonard

20271 Pearce St.

(P.O. Box or personal mailbox NOT acceptable)

N. Ft. Myers, FL 33917

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

Jonathan P. Leonard Pres.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
(Signature of Registered Agent)

X 3-31-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314