

PAID

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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R. WHITE  
JAN 30 2018

FILED  
18 JAN 29 AM 11:48  
FBI - ALBANY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dobson Roofing & Sheet Metal, Inc.

DOCUMENT NUMBER: P94000044076

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

Please return all correspondence concerning this matter to the following:

Elsa Dobson

Name of Contact Person

Dobson Roofing & Sheet Metal, Inc.

Firm/ Company

8812 Rodeo Drive

Address

Lake Worth, FL 33467

City/ State and Zip Code

elsa@dobsonroofing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa Dobson

at ( 561 )

969-9595

Name of Contact Person

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

FILED  
18 JAN 29 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dobson Roofing & Sheet Metal, Inc.

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

P94000044076

(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:

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)

8812 Rodeo Drive

Lake Worth, FL 33467

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

8812 Rodeo Drive

Lake Worth, FL 33467

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 John P. Dobson

8812 Rodeo Drive, Lake Worth, FL 33467

(Florida street address)

New Registered Office Address: Lake Worth, FL 33467, Florida 33467  
(City) (Zip Code)

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.



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)

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. If 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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>Jason HF Lovelady</u>	<u>3124 45th Street</u>
<input type="checkbox"/> Add			<u>West Palm Beach, Fl 33407</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>John P. Dobson</u>	<u>8812 Rodeo Drive</u>
<input type="checkbox"/> Add			<u>Lake Worth, Fl 33467</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Elsa M. Dobson</u>	<u>8812 Rodeo Drive</u>
<input checked="" type="checkbox"/> Add			<u>Lake Worth, Fl 33467</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

SEE ATTACHED

**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 ATTACHED

**SHAREHOLDER'S CONSENT AND RESOLUTION  
APPROVING THE SALE AND TRANSFER OF STOCK**

The undersigned, being the sole Shareholder of Dobson Roofing & Sheet Metal, Inc., a Florida corporation ("Company"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a Special Meeting of the Shareholders:

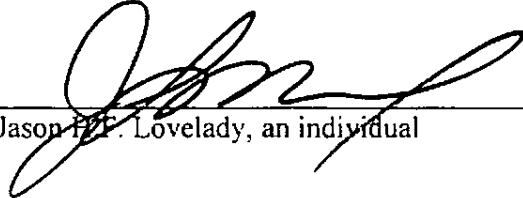
1. RESOLVED, that Jason H.F. Lovelady shall sell and transfer all of his shares, stock, rights, title and interest in the Company to John P. Dobson. The books and records of the Company shall be amended accordingly.
2. After the sale and transfer described in paragraph 1, John P. Dobson will own 100% of the shares, stock, rights, title and interest in the Company.

The actions contained herein shall be effective as of the 1st day of January, 2018.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of this Company, have hereunto set their hands and seals for the purposes herein expressed.

Dated: 25 JAN, 2018

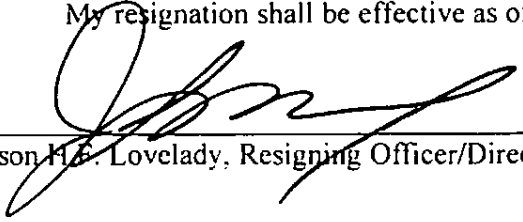
**SHAREHOLDER:**

  
\_\_\_\_\_  
Jason H.F. Lovelady, an individual

## RESIGNATION OF OFFICERS AND DIRECTORS

I, Jason H.F. Lovelady, hereby resign all of my positions, including without limitation as Officer, Director, or CEO, that I may have held with Dobson Roofing & Sheet Metal, Inc., a Florida corporation.

My resignation shall be effective as of the 1<sup>st</sup> day of January, 2018.



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Jason H.F. Lovelady, Resigning Officer/Director

January 25th, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

January 25th, 2018

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 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.

January 25th, 2018

Dated \_\_\_\_\_

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)

Jason HF Lovelady

(Typed or printed name of person signing)

President

(Title of person signing)