## P95000013142

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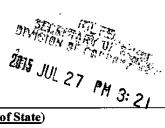
JUL 27 2013 I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION:Sarty's Roofing, In	C.			
DOCUMENT NUME	P05000013742		, t   <del>1   Top   1                                   </del>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Janet C. Sarty				
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	1		
	Sarty's Roofing, Inc.				
•		Firm/ Company			
	9030 Kellogg Lane				
•	Address				
	Venice, FL 34293				
•		City/ State and Zip Code			
icsver	nice@verizon.net				
		sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Janet C. Sarty		at ( <sup>941</sup>	488-2520		
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)		
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section of Corporations Building xecutive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of



Sarty's Roofing, Inc.

Sarty's Rooming, mc.		" 3; 21
(Name o	Corporation as currer	ntly filed with the Florida Dept. of State)
P95000013742		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
N/A		77
	ution "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, i	f annlicable:	N/A
(Principal office address MUST BE A ST		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		N/A
D. If amending the registered agent and	l/or registered office ad	Idress in Florida, enter the name of the
new registered agent and/or the new	registered office addre	<u>ess:</u>
Name of New Registered Agent	N/A	
	· - · · · · · · · · · · · · · · · · · ·	
	(Florida	street address)
	N/Ax	
New Registered Office Address:		(City) , Florida (Zip Code)
New Registered Agent's Signature, if ch	anging Registered Age	nt:
		ar with and accept the obligations of the position.
7 11	<b>G ,</b>	

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	S	Donna L. Sarty	9030 Kellogg Lane
Add x Remove			Venice, FL 34293
2) Change	Т	Nathan R. Giddings	9030 Kellogg Lane
Add			Venice, FL 34293
x Remove			
3)Change	S	Justin A. Wines	9030 Kellogg Lane
x Add			Venice, FL 34293
Remove			
4) Change			
Add			
Remove			
5)Change		<del>-</del>	
Add		·	, "
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	(be apecine)
1971	
•	
·········	
***************************************	
E 16	and the state of t
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Cancellation of 10 % issued stocks, which	is ten (10) shares from Nathan R. Giddings and ten (10) shares from Donna L. Sart
Issue 10 % of stock to Justin A. Wines whi	Set is too (10) shows
Issue 10 % of stock to Justin A. Willes Will	cit is ten (10) shares.

July 20, 2015	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
July 20, 2015	
Effective date if applicable:  (no more than 90 days after amendment file date)	<del> </del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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 east for the amendment(s) was/were sufficient for approval	
by"	
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)	
Charles A. Sarty	
(Typed or printed name of person signing)	
President	
(l'itle of person signing)	