

P95000024010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

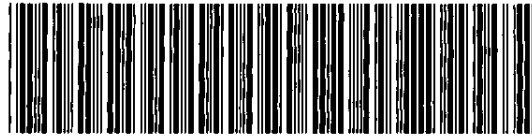
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/11--01020--021 **35.00

EFFECTIVE DATE

3-11-11

*name change
& amend*

RECEIVED

11 MAR 10 PM 12:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 MAR 10 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/10/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ken Davis with All American Roofing Incorporated

DOCUMENT NUMBER: P 95000024010

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

Please return all correspondence concerning this matter to the following:

Kenneth Wayne Davis
Name of Contact Person

Ken Davis with All American Roofing Incorporated
Firm/ Company

105 Provo Place
Address

Crawfordville Florida 32327
City/ State and Zip Code

Kenneth w Davis at Hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth w Davis at (850) 926-1038
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE

3-11-11

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 MAR 10 PM 2:51

Ken Davis with ALL American Roofing Incorporated

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 95000024010

(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:

Ken Davis Construction and Roofing Inc.

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)

105 Provo Place

Crawfordville FL 32327

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 783

Crawfordville FL 32326

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida
(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.

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Christopher East	829 RehwinKle Rd Crawfordville FL 32327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Jacob Hallstrom	60 Southside Dr. Crawfordville FL 32327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Steven Trumbull	829 RehwinKle Rd Crawfordville FL 32327	<input checked="" 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)

N/A

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)

N/A

The date of each amendment(s) adoption: 3-10-11

(date of adoption is required)

Effective date if applicable: 3-11-11

(no more than 90 days after amendment file date)

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.

Dated 3-10-11

Signature

Kenneth Wayne Davis
(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)

Kenneth Wayne Davis

(Typed or printed name of person signing)

President

(Title of person signing)

3/10/11

CORPORATE DETAIL RECORD SCREEN

12:49 PM

NUM: P95000024010 ST:FL ACTIVE/FL PROFIT FLD: 03/24/1995

LAST: AMENDMENT AND NAME CHANGE FLD: 02/14/2011

FEI#: 59-3303046

NAME : KEN DAVIS WITH ALL AMERICAN ROOFING INCORPORATED

NH: 1

PRINCIPAL: 105 PROVO PLACE

CHANGED: 01/10/07

ADDRESS CRAWFORDVILLE, FL 32327

MAILING : PO BOX 783

CHANGED: 01/10/07

ADDRESS CRAWFRODVILLE, FL 32326

RA NAME : SMITH, W. CRIT

NAME CHG: 01/10/07

RA ADDR : 3520 THOMASVILLE ROAD

ADDR CHG: 01/10/07

4TH FLOOR

TALLAHASSEE, FL 32309 US

ANN REP : (2008) W 04/15/08 (2009) W 04/19/09 (2010) W 01/09/10

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR: