## P96000554394

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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Ray's Roofing Of Central Florida P9600004394 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gary Ray Sr. Name of Contact Person Ray's Roofing of Central Florida Firm/ Company 807 Braddock Road Address Auburndale FL 33823 City/ State and Zip Code RaysRoofingCFL@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gary Ray Sr Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

**Mailing Address** 

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tailahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

## Articles of Amendment **Articles of Incorporation** of



## Ray's Roofing of Central Florida INC

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

P96000054394

nt(s) to

(Document	t Number of Corporation	(if known)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s <i>Florida Profit Corp</i>	oration adopts the following amendn
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A profession	The ne "incorporated" or the abbreviation al corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		807 Braddock Road	
		Auburnda	le FL 33823
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		807 Braddock Road	
		Auburnda	le, FL 33823
D. If amending the registered agent an new registered agent and/or the new	v registered office addre		er the name of the
Name of New Registered Agent	Terry W. Ray		
	2003 Brentwoo		
	,	street address)	22222
New Registered Office Address:	Auburndale (Cit	)	_, Florida_33823 (Zip Code)
	(Ci)	<i>"</i>	(zip code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Age	<u>it:</u>	ablications of the neutrino
			oonganons of the position.
	y Ray glature of New Registered	d 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 <math>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>	Saily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Gary D. Ray Jr	809 Braddock Road
X Add			Auburndale, FL 33823
Remove			
2) Change	VP	Mark R Ray	816 Braddock Road
Add			Auburndale FL 33823
X Remove			***
3) X Change	D	Gary D. Ray Sr	807 Braddock Road
Add			Auburndale FL 33823
Remove			
4) Change	Р	Margaret Ray	816 Braddock Road
Add	<del></del>		Auburndale FL 33823
X Remove			
5) Change	Р	Terry W Ray	2003 Brentwood Drive
$X_{Add}$			Auburndale FL 33823
Remove			
6) Change			_
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary). •	(Be specific)	
	<del></del>	
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•		
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
		<u>.                                    </u>
······································		
		<del></del>
		• •
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The date of each amendment	(*) adoption: 07/23/2012
Rifective date if applicable:	07/23/2012
tariotave date <u>it anglicanos</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The strictdment(s) was/we by the shareholders was/we	e adopted by the shareholders. The number of votes cost for the amendment(s) are sufficient for approval.
The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d 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	
	(voling group)
The amendment(s) was/wen action was not required.	a adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wen action was not required.	s adopted by the incorporators without shareholder action and shareholder
Dated	lug 3 2012
Signature (	Nay Kay
80	end director, president or other officer – If directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
ар	pomissi naustary by mat neuclary)
	JANY RAY
	(Typed or printed name of person signing)
	owner / D
	(Title of person algning)