

P97000009877

P.O. Box 2614

Palatka, Fl. 32178-2614

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(City/State/Zip/Phone #)

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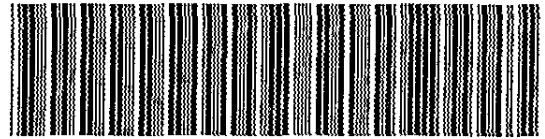
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SECRETARY OF STATE
OF FLORIDA

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OK NC
H/B



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

STRICKLAND T ROOFING, INC.
P.O. BOX 2614
PALATKA, FL 32178-2614

SUBJECT: STRICKLAND T ROOFING, INC.
Ref. Number: P97000009877

We have received your document for STRICKLAND T ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Bylaws are not filed with our office. Please remove any reference to "Bylaws" from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00000969

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF STRICKLAND T ROOFING, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes (1997), Strickland T Roofing, Inc. a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Article of Incorporation:

1. The name of the Corporation is Strickland T Roofing, Inc.
2. The following Amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on December 2, 2002, in the manner prescribed by the Florida General Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Tilton Roofing Inc.

3. The foregoing Amendment was recommend by the Board of Directors and adopted by the affirmative vote of a majority of the shareholders

Entitled to vote thereon, at a meeting of the directors and shareholders held on December 2, 2002. The number of votes cast in favor was sufficient for approval.

DATTED this 2nd day of December 2002.

STRICKLAND T ROOFING, INC.

BY:

Bartola Tilton Jr
BARTOLA TILTON JR PRESIDENT

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 2nd day of December 2002 by Bartola Tilton Jr as President of Strickland T Roofing, Inc. a Florida Corporation, on behalf of the corporation, who is (☒) personally known to me or () who has produced _____
As identification.

Patricia A. Unger
Notary Public



PATRICIA A. UNGER
Notary Public, State of Florida
My Comm. Exp. May 27, 2005
Comm. No. DD 622674