

P97000/06000

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 12 PM 4:27

Name  
Change

05/19/03

De

April 29, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment

It is the desire of the officers of Seasons Painting, Inc. to change the name of the corporation to Seasons Roofing and Waterproofing, Inc. We have recently passed the examination for our roofing license and will be changing the focus of our business. We would like to have a corporate name that reflects that change.

We would also like to receive a current Certificate of Status that would include the new name. Please mail the certificate to my attention at 5200 SW 10<sup>th</sup> Court, Margate, FL 33068. I can be reached at 954-829-9075 if further information is required.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Pierre", is written over the printed name.

Keith Pierre  
Vice President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Seasons Painting, Inc.  
(present name)

P97000106000  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name of Corporation

Change from Seasons Painting, Inc. to  
Seasons Roofing and Waterproofing, Inc.

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**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: May 1, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of April 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Keith Pierre, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)