

P97000106572

(Requestor's Name)

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(Business Entity Name)

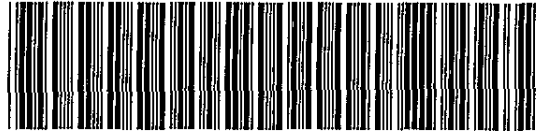
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08/07/03--01015--014 **43.75

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03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

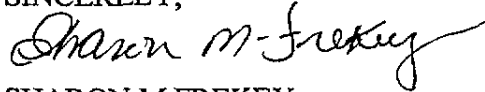
PROFFITT & HICKS ROOFING, INC
15250 BLAIR AVENUE
BROOKSVILLE, FLORIDA 34609

DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

ATTACHED FIND ARTICLE OF AMENDMENT, TO DELETE RANDALL
MC CONNELL 5426 DREW STREET BROOKSVILLE FL. FROM THE
CORPORATION.

SINCERELY,



SHARON M FREKEY
VICE PRESIDENT

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03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2003

PROFFITT & HICKS ROOFING, INC.
15250 BLAIR AVENUE
BROOKSVILLE, FL 34609

SUBJECT: PROFFITT & HICKS ROOFING, INC.
Ref. Number: P97000106572

We have received your document for PROFFITT & HICKS ROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00045889

RECEIVED
03 AUG 18 AM 9:51
DIVISION OF CORPORATIONS

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

PROFFITT & HICKS ROOFING, INC.

(present name)

P97000106572

(Document Number of Corporation (If known))

FILED
03 AUG 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V:

DELETE
MC CONNELL RANDALL
5426 DREW STREET
BROOKSVILL, FLORIDA 34609

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:

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

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

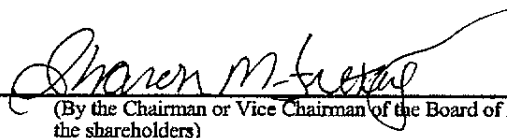
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4TH day of AUGUST, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHARON M FREKEY

(Typed or printed name)

VICE PRESIDENT - + DIRECTOR

(Title)