

P97000106572

(Requestor's Name)

Proffitt and Hicks
15250 Blair Ave.
Brooksville, FL 34604

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

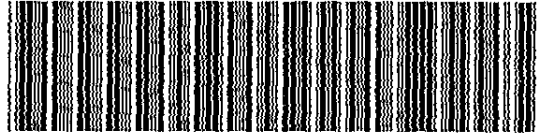
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Certificates of Status _____

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Amend
@ 11/18/03



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11/12/03 01034--001 **35.00

FILED
03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PROFFITT & HICKS ROOFING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

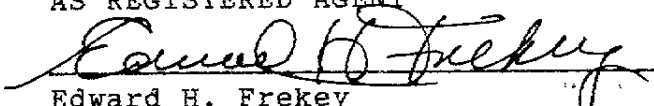
ARTICLE V:

ADD ALLEN MC KEVITT AS DIRECTOR
15250 BLAIR AVENUE
BROOKSVILLE FLORIDA 34604

ARTICLE VI:

ADD: EDWARD H. FREKEY
6195 FREEPORT DRIVE
SPRING HILL, FLORIDA 34608-1017

AS REGISTERED AGENT


Edward H. Frekey
Accepts the designation as Registered Agent

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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:

THIRD: The date of each amendment's adoption: NOVEMBER 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):

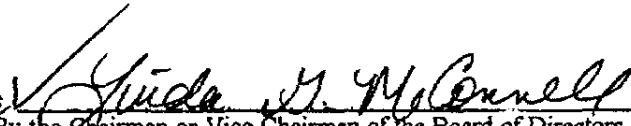
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 1st of NOVEMBER, 19 2003.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA MC CONNELL

Typed or printed name

PRESIDENT

Title