

P98000006642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

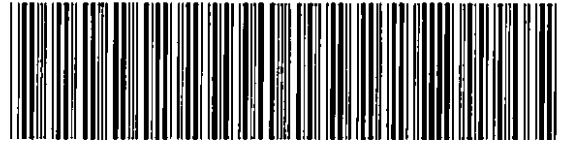
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FILED  
2024 FEB -5 AM 11:59  
TALLAHASSEE, FLORIDA

**COVER LETTER**

EO Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHERRY ROOFING ENTERPRISES, INC. \_\_\_\_\_

DOCUMENT NUMBER: P980006006612 \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following

DENNIS CHERRY  
\_\_\_\_\_  
Name of Contact Person  
CHERRY ROOFING ENTERPRISES, INC.  
\_\_\_\_\_  
Firm/Company  
3901 SW 40 AVE  
\_\_\_\_\_  
Address  
HOLLYWOOD, FL 33023  
\_\_\_\_\_  
City, State and Zip Code  
DENNIS@CHERRYROOFS.COM  
\_\_\_\_\_  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

DENNIS CHERRY at 954 530-6550  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$5 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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COPIES WERE SUBMITTED WITH  
CORPORATION FORM ON 11/7/2023  
COPIES WERE NOT RETURNED

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

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2023

JENNIFER CHERRY  
3901 SW 40 AVENUE  
HOLLYWOOD, FL 33023

SUBJECT: CHERRY ROOFING ENTERPRISES, INC.  
Ref. Number: P98000006642

We have received your document for CHERRY ROOFING ENTERPRISES, 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 wrong form was submitted. I have enclosed the Articles of Amendment you can make all the changes on that form.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 623A00027993

Articles of Amendment  
to  
Articles of Incorporation  
of

2024 FEB -5 AM 11:59

CHERRY ROOFING ENTERPRISES, INC.

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

P98000006642

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 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:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	DWIGHT A. CHERRY	3901 SW 40TH AVE.
<input type="checkbox"/> Add			HOLLYWOOD, FL 33023
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	JENNIFER COLE CHERRY	3901 SW 40 AVE.
<input type="checkbox"/> Add			HOLLYWOOD, FL 33023
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	JENNIFER COLE CHERRY	3901 SW 40 AVE.
<input checked="" type="checkbox"/> Add			HOLLYWOOD, FL 33023
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	DWIGHT A. CHERRY	3901 SW 40 AVE.
<input checked="" type="checkbox"/> Add			HOLLYWOOD, FL 33023
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	T	TIM HUNT	3901 SW 40 AVE.
<input checked="" type="checkbox"/> Add			HOLLYWOOD, FL 33023
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:  
(if not applicable, indicate N/A)

N/A

Effective date of each amendment(s) adoption: N/A (If other than the date on which it was signed)

Effective date if applicable: N/A (No more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ Amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder approval was not required.

☐ Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by shareholders was/were sufficient for approval.

☐ Amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be attached 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.

CHERRY ROOFING ENTERPRISES, INC.

(voting group)

Dated: 2/18/2023

Signature: [Signature]  
(By a director, president or other officer, or directors or officers have not been selected by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

DWIGHT CHERRY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

TALLAHASSEE, FLORIDA

2024 FEB -5 AM 11:59