

P980000 33208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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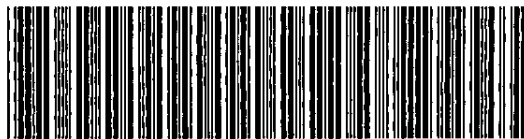
(Business Entity Name)

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FILED  
2017 FEB 27 P 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 01 2016

T. LEMIEUX

**JMW** | LAW OFFICES  
**JAMES M. WEAVER, PA**

February 24, 2017

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

*Re: Robert Sheppard Roofing Service, Inc. n/k/a Sheppard Roofing Service, Inc.  
Document No. P98000033208*

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Robert Sheppard Roofing Service, Inc.;
2. James M. Weaver, PA, check # 2045 in the amount of **\$35.00**;
3. Officer/Director Resignation for a Corporation; and
4. James M. Weaver, PA, check # 2044 in the amount of **\$35.00**.

If you should have any questions or need anything further, please do not hesitate to call.

Sincerely yours,



Melissa Shields  
Florida Registered Paralegal

/sl/ms

Enclosures

cc via email: David C. Sheppard, President, Sheppard Roofing Service, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROBERT SHEPPARD ROOFING SERVICE, INC.

**DOCUMENT NUMBER:** P98000033208

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

Please return all correspondence concerning this matter to the following:

DAVID C. SHEPPARD

Name of Contact Person

SHEPPARD ROOFING SERVICE, INC.

Firm/ Company

8812 OAKWOOD DR.

Address

LAKE WALES, FL 33898

City/ State and Zip Code

sheppardroofing863@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID C. SHEPPARD at ( 863.289.1381 )  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

ROBERT SHEPPARD ROOFING SERVICE, INC.

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

P98000033208

(Document Number of Corporation (if known))

2017 FEB 27 P 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

SHEPPARD ROOFING SERVICE, INC.

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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

(Florida street address)

New Registered Office Address:

, 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

**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PD</u>	<u>DAVID C. SHEPPARD</u>	<u>8812 OAKWOOD DR.</u>
<u>      </u> Add			<u>LAKE WALES, FL 33898</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>VPD</u>	<u>JUDITH SHEPPARD</u>	<u>8812 OAKWOOD DR.</u>
<u>      </u> Add			<u>LAKE WALES, FL 33898</u>
<u>X</u> Remove			
3) <u>      </u> Change	<u>VSTD</u>	<u>GWENDOLYN Y. SHEPPARD</u>	<u>8812 OAKWOOD DR.</u>
<u>X</u> Add			<u>LAKE WALES, FL 33898</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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

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FEBRUARY 7, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

FEBRUARY 7, 2017

Effective date if applicable: \_\_\_\_\_  
(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 document's effective date on the Department of State's records.

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

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

FEBRUARY 7, 2017

Dated \_\_\_\_\_

Signature  \_\_\_\_\_

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

DAVID C. SHEPPARD

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

\_\_\_\_\_  
(Title of person signing)