

P99000012140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

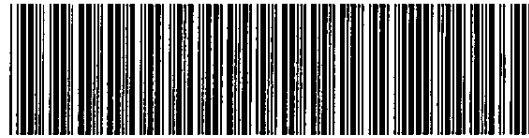
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 13 PM 12:19

Amend  
@ 10/13/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROESEMANN CARPENTRY INC

DOCUMENT NUMBER: P 990000 121 40

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

Please return all correspondence concerning this matter to the following:

WILLIAM ROESEMANN  
Name of Contact Person

ROESEMANN CARPENTRY INC  
Firm/ Company

760 SW PELICAN COVE  
Address

PORT SAINT LUCIE FL. 34986  
City/ State and Zip Code

PAISINS55@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA ROESEMANN at ( 772 ) 486-5935  
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"/> \$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 enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 OCT 13 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 4, 2011

WILLIAM ROESEMANN  
ROESEMANN CARPENTRY, INC.  
760 SW PELICAN COVE  
PORT ST. LUCIE, FL 34986

SUBJECT: ROESEMANN CARPENTRY, INC.  
Ref. Number: P99000012140

We have received your document for ROESEMANN CARPENTRY, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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  
Regulatory Specialist II

Letter Number: 211A00022765

Articles of Amendment  
to  
Articles of Incorporation  
of

Roesemann Carpentry Inc

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

P99000012140

(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:**

*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:

LINDA ROESEMANN

New Registered Office Address:

760 SW Pelican Cove

(Florida street address)

PORT ST. LUCIE

(City)

Florida

(Zip Code)

FI 34982

**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.

Linda Roesemann  
Signature of New Registered Agent, if changing

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	William Roesemann	760 SW Pelican Cove PORT ST LUCIE Florida, 34986	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	William Roesemann	760 SW Pelican Cove PORT ST LUCIE FL 34986	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
NEW President	Linda Roesemann	760 SW Pelican PORT ST LUCIE FL 34986	<input checked="" 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)*

NO articles

**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

The date of each amendment(s) adoption: OCT 7, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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):*

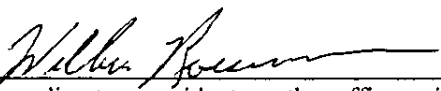
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated OCT. 7<sup>th</sup> 2011

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)

WILLIAM ROESEMANNN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)