

P99000054040

Requester's Name

BANKERS LIFE AND CASUALTY COMPANY
Branch Office
1940 East Edgewood Drive
Lakeland, FL 33803

600003067566--8

-12/13/99-01075-010

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
00 JAN 12 PM 4:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AL-14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 1999

TORO ROOFING, INC.
ATTN: VICKI L. TORO
5624 YATES RD.
LAKELAND, FL 33811

SUBJECT: TORO ROOFING, INC.
Ref. Number: P99000054040

We have received your document for TORO ROOFING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please remove the word officer and type the title of these two officers listed in the first amendment block.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00060380

RECEIVED
00 JAN 12 PM 1:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TORO ROOFING, INC.

5624 YATES ROAD LAKELAND, FL 33811
(present name)

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
- 1- WAYNE M. TORO - PRESIDENT
5624 YATES ROAD
LAKELAND FL 33811
 - 2- VICKI L. TORO - C.E.O.
5624 YATES ROAD
LAKELAND, FL 33811
 - 3- RONALD H. FRAZIER ~~SR~~ - Chairman
742 E CRAWFORD
~~LAKELAND FL 33801~~
LAKELAND FL 33801
 - 4- RONALD - FRAZIER SR - Chairman
1610 N. LAKE AVE.
LAKELAND FL 33805

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-01-99

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 1ST day of December, 19 99

Signature X Wayne Tono PRESIDENT
(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)

Typed or printed name

Title

PLEASE SEND ONE
CERTIFIED COPY.

\$ 35.00

\$ 8.75

\$ 43.75