

P99 000094601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

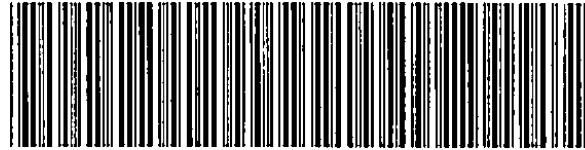
(Business Entity Name)

(Document Number)

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Amend

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COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: J & K ROOFING, INC.

DOCUMENT NUMBER: P99000094601

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES M DIVETO, CPA

Name of Contact Person

CHARLES M DIVETO, CPA, PA

Firm/ Company

7425 NW 4TH ST.

Address

PLANTATION, FL 33317

City/ State and Zip Code

CDIVETO@COMCAST.NET

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

For further information concerning this matter, please call:

ROLAND YODER at (954) 321-6300
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 & 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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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

Articles of Amendment
to
Articles of Incorporation
of

K ROOFING, INC.

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

00094601

(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 Articles of Incorporation:

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.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

N/A

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

(City)

, Florida

(Zip Code)

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 applicable

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

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

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provide provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ite of each amendment(s) adoption: _____, if other than the
is document was signed.

10-13-2020

ve date if applicable: _____
(no more than 90 days after amendment file date)

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

ion of Amendment(s) (CHECK ONE)

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

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

amendment(s) was/were approved by the shareholders through voting groups. *The following statement
st be separately provided for each voting group entitled to vote separately on the amendment(s):*

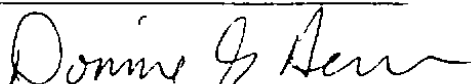
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

10-13-2020

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)

DONNIE HERRON

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)