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To:

Division of Corporations

Fax Number : (850) 517-6380

From:

Account Name : LICENSE EXAM SERVICES

Account Number : I20120000042

Phone : (941) 706-2336

Fax Number

: (366)473-0571

**Enter the email address for this business entity to be used for future **

ROBIN@NEEDFLORIDALICENSE.COM Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN COPPER'S ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

1/2

To: +18506176380

Fax: +18506176380

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ΓΙΟΝ:	COPPER'S R	OOFING	, INC.	
DOCUMENT NUMBER		P990001	09478		
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.			
Please return all correspon	ndence concerning this ma	tter to the following	ng:		
		ROBIN O'C	ONNOR		
		Name of Cont	act Persor	1	"
	LIC	ENSE EXAM S	ERVICE	S, LLC	:
		Firm/ Con	npany	-	
		4713 WEB			
		Addre	ess		
		SARASOTA,	FL 3423	2	
		City/ State and	Zip Cod	e	
	ROBIN@N	EEDFLORIDAL	ICENSE.	СОМ	
	E-mail address: (to be us				ation)
	oncerning this matter, pleas		0//1		706-2336
		at (341	<u>, "</u>	706-2336 saytime Telephone Number
Name of C	Contact Person		Area Co	de & L	aytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Flo	rida Depa	ırtment	of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional copenciosed)	- py	Ce Ce (A	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy enclosed)
	Address		Street		_
	ment Section		Amend		
	n of Corporations ex 6327		Clifton		orporations
	ssee, FL 32314				ng re Center Circle
THIRTH	3800, FL 32317				L 32301

To: +18506178380 Fax: +18506176380

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Articles of Amendment to

Articles of	f Incorporation of
COPPER'S ROOF!	NG, INC.
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P990001094	78
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607 1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>u</u>
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc,"	or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviati	ion "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u> </u>
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 new registered agent and/or the new registered office ado	
Name of New Registered Agent	
(Florie	da street address)
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	gent: liar with and accept the obligations of the position
Signature of New Registe	red Agent, if changing

Fax; (866) 473-0571

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:

Fax: +18506176380

(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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	s	ELIAS G HERNANDEZ BALTAZAR	740 CONREID DR
Add		•	PORT CHARLOTTE, FL
Remove			33980
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

From: Robin O'Connor Fax: (866) 473-0571 To: +18506176380 Fax: +18506176380

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

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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	VA)			
	<u> </u>			

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•	To: +18506176380	Fax: +18506176380	Page 8 of 8 06/05	/2014 12:24
		orth Mine		
The data of each ownerdweets).	. 	05/05/2014		
The date of each amendment(s) a late this document was signed.				if other t
rate this document was signed.				
Effective date if applicable:			* *	*
Sirective date il applicable.	(no more the	ın 90 days after amendme	mt file data)	
			in you think y	
Adoption of Amendment(s)	(CHECK ONE)	***************************************	ત કરવા સંવેદનું છ	
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by the shareholders was were s	ufficient for approval.	The sales of the s	er ministratura partiti di Salah	
¬		• .		
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musi be separately provided for	r each voting group entitled	to vote separately on the	amendment(s):	
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