

S40802

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FILED
05 JUN -2 PM 3:45
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

Ex Amend

cover letter

To: Amendment Section

Corp: A & R Roofing

Doc. # - 540802

From: **A & R ROOFING, INC.**
354 Greenbriar Dr.
Lake Park, FL 33402

Any Questions - Patti Cashwell
Please call (561)-845-6240

Enclosed: \$43.75 For
Filing Fee &
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Thank you!

Articles of Amendment
to
Articles of Incorporation
of

A & R Roofing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

540802
(Document number of corporation (if known))

05 JUN -2 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding → Joe Shirley U.P.

(Joe Shirley)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 5-26-05

Effective date if applicable: 5-26-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 26th day of May, 2005

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)

M. P. Cashwell
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35