P08000047680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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2022 DEC 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed
01/10/23
DC

December 12, 2022

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: ShayCore Enterprises, Inc. name change to Elevate on Track, Inc.

We are writing in response to the enclosed letter dated November 30, 2022 regarding the name change of ShayCore Enterprises, Inc. to Elevate On Track, Inc. As per your request we believe we have made the necessary corrections to the amendment, which is also enclosed. Please advise if we missed anything.

We have also enclosed The Florida Department of State notification regarding the name change to Elevate On Track. We presumed – based on this - that everything was set with respect to the name change.

If there is anything you still need from us, please do not hesitate to let us know. Thank you for your assistance with this matter.

Norman Sanders

Chief Financial Officer

2022 DEC 19 PM 3:41

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2022

NORMAN SANDERS
11235 ST. JOHNS INDUSTRIAL PARKWAY NO.
SUITE 1
JACKSONVILLE, FL 32246

SUBJECT: ELEVATE ON TRACK, INC.
Ref. Number: P08000047680

We have received your document 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor   Letter Number: 222A00026397

COVER LETTER

TO: Amendment Section
Division of Corporations

OnTrack

NAME OF CORPORATION: Elevate ~~Enterprises~~, Inc (Amendment filed to change the name from Shay(

DOCUMENT NUMBER: P08000047680

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

Please return all correspondence concerning this matter to the following:

Norman Sanders
Name of Contact Person

Elevate Enterprises, Inc.
Firm/ Company

11235 St Johns Industrial Pkwy N., Ste 1
Address

Jacksinville, FL 32246
City/ State and Zip Code

norman@shaycore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norman Sanders at (904) 551-2592
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:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Elevate On Track, Inc. (an amendment has been filed to change the name from ShayCore Enterprises, Inc.)

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

P08000047680

(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)

____

____

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2022 DEC 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ______________________________

____
(Florida street address)

New Registered Office Address: ______________________________, Florida ____________
(City) *(Zip Code)*

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.

____
Signature of New Registered Agent, if changing

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

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)

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	S	Kevin Alderfer	11235 ST Johns Industrial Pkwy N
X Add			Ste 1
____ Remove			Jacksonville, FL 32246
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 10\13\2022, if other than the date this document was signed.

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

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

Adoption of Amendment(s) **(CHECK ONE)**

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

☒ 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)

Dated 12/12/2022

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)

NORMAN SANDERS

(Typed or printed name of person signing)

CFO

(Title of person signing)