

FD000000000000 1991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

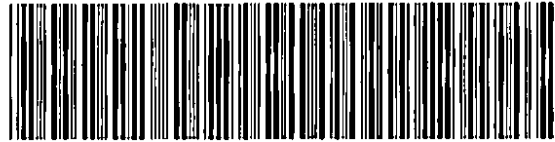
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED  
OFFICE OF THE CLERK OF THE  
18 JAN 18 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
18 JAN 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 11 2018  
CLERK OF THE COURT

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 997087 8153359

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : January 5, 2018

ORDER TIME : 10:0 AM

ORDER NO. : 997087-075

CUSTOMER NO: 8153359

FOREIGN FILINGS

NAME: ENNIS PAINT, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ennis-Flint, Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Cole

\_\_\_\_\_  
Name of Contact Person

Ennis-Flint, Inc.

\_\_\_\_\_  
Firm/Company

4161 Piedmont Parkway, Suite 370

\_\_\_\_\_  
Address

Greensboro, NC 27410

\_\_\_\_\_  
City/State and Zip Code

dcole@ennisflint.com

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

For further information concerning this matter, please call:

Denise Cole

at ( 336 ) 308-3745

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? 12/31/2017

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

NC

FILED  
JAN 18 AM 9:47  
CLERK OF DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

**Ennis-Flint, Inc.**

**Effective: 12/31/2017**

**DIRECTORS:** Matthew Boyd  
David Cardenas  
David Haddad  
R. Steven Vetter

**OFFICERS:** R. Steven Vetter, Chief Executive Officer  
Matthew Soule, President  
Thomas Hoolan, Vice President – Finance and Treasurer  
Michael Murren, Chief Financial Officer  
Laura Greer, General Counsel and Secretary  
Brice Hester, Vice President – Tax & Accounting  
Andrew Liebert, Chief Commercial Officer  
Daniel Carpenter, Chief Operating Officer  
Zina Brooks, Vice President – Marketing, Customer Service &  
Contract Administration

**ADDRESS:** 4161 Piedmont Parkway, Suite 370  
Greensboro, NC 27410



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Ennis Paint, Inc.  
Filing Number: 140482300

Certificate of Conversion

December 19, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 16, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State

ENNIS PAINT, INC.

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STATE OF TEXAS  
CERTIFICATE OF CONVERSION  
FROM A TEXAS CORPORATION TO A  
NORTH CAROLINA CORPORATION

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**FILED**  
In the Office of the  
Secretary of State of Texas

**DEC 19 2017**

**Corporations Section**

The undersigned corporation certifies as follows:

1. The name of the converting corporation is Ennis Paint, Inc., a Texas corporation (the "Corporation").
2. The Corporation was formed in Texas on June 21, 1996 and its file number issued by the Texas Secretary of State is 0140482300.
3. The Corporation is converting from a Texas corporation to a North Carolina corporation.
4. The name of the Corporation in the State of North Carolina will be Ennis-Flint, Inc.
5. A signed plan of conversion is on file, and will be on file after conversion, at the principal place of business of the Corporation. The address of the principal place of business of the Corporation is 4161 Piedmont Parkway, Suite 370, Greensboro, NC 27410.
6. A copy of the plan of conversion, will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any shareholder of the converting or converted entity.
7. The plan of conversion has been approved as required by the laws of the jurisdiction of the formation and the governing documents of the converting entity.
8. The converted corporation is liable for the payment of the required Texas franchise taxes.
9. The filing of this Certificate of Conversion, and thus the conversion of the Corporation into a North Carolina corporation, shall be effective at 11:56 P.M. EST on December 31, 2017.

*[signature page follows]*

*[Signature page to Certificate of Conversion of Ennis Paint, Inc. (TX) to Ennis-Flint, Inc. (NC)]*

This the 18th day of December, 2017.

**ENNIS PAINT, INC.**

By: 

Name: Matthew Soule

Title: President