

FO2000004008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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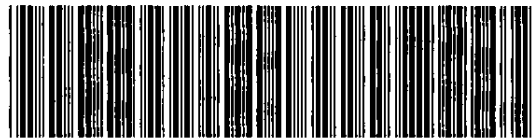
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carolina Roofing, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000004008

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherre H. Betz  
Name of Contact Person

Homesley Goodman & Wingo, PLLC  
Firm/Company

330 South Main Street  
Address

Mooreville, NC 28115  
City/State and Zip Code

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

For further information concerning this matter, please call:

Sherre H. Betz at ( 704 ) 664-2162 ext. 29  
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



ATTORNEYS AT LAW

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Real Estate fax 704.663.4511 • [www.lakenormanlaw.com](http://www.lakenormanlaw.com)

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May 28, 2010

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL32314

RE: **Team Roofing, Inc.**

Dear Sirs:

Please find enclosed an original plus two (2) copies the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to transact Business in Florida along with a certificate of existence and cover letter for the above-referenced matter. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Kindly return the Charter and a filed copy of the filed document to me via email to [sherrebetz@lakenormanlaw.com](mailto:sherrebetz@lakenormanlaw.com) or return them to me in the enclosed self-addressed envelope. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,  
**HOMESLEY, GOODMAN & WINGO, PLLC**

Sherre H. Betz, NC Certified Paralegal

Enclosures



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000004008

(Document number of corporation (if known))

1. Carolina Roofing, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina  
(Incorporated under laws of)

3. August 6, 2002  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 5, 2010

5. Team Roofing, Inc.  
(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)

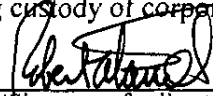
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. 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)

Robert A. Farrell  
(Typed or printed name of person signing)

President  
(Title of person signing)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### TEAM ROOFING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of August, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of May, 2010.

*Elaine F. Marshall*

Secretary of State





# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**To all whom these presents shall come, Greetings:**

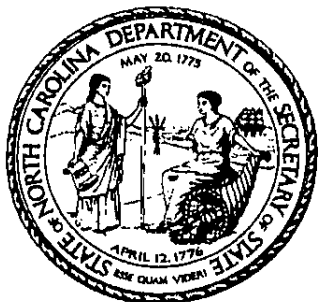
**I, ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

**CAROLINA ROOFING, INC.  
WHICH CHANGED ITS NAME TO  
TEAM ROOFING, INC.**

the original of which was filed in this office on the 5th day of May, 2010.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 5th day of May, 2010

*Elaine F. Marshall*  
Secretary of State

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT

OF


CAROLINA ROOFING, INC.

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned does hereby submit these Amended Articles of Incorporation for the purpose of changing the name of the above referenced business corporation.

1. The name of the corporation prior to the name change is **Carolina Roofing, Inc.**
2. The name of the corporation shall henceforth be known as **Team Roofing, Inc.**
3. The street address, mailing address and county of the registered office of the corporation is **1316 North Long St., Salisbury, Rowan County, North Carolina 28144** and the mailing address of the registered office of the corporation is **1316 North Long St., Salisbury, Rowan County, North Carolina 28144.**
4. This amendment was adopted on **March 31, 2010.**
5. This Amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statute.
6. These amended articles will be effective upon filing.

This the 21<sup>st</sup> day of April, 2010.

CAROLINA ROOFING, INC.

  
\_\_\_\_\_  
Robert A. Farrell, President