F02000004008

(Re	equestor's Name)	
(Address)		
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Team 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:		
Attn: Sherre H. Betz, No	CCP	
Homesley & Wingo Law Gro	oup PLLC	
330 South Main Street		
Mooresville, 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 Betz Name of Contact Person	at (704) 664-2162 ext 29 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:		
\$35.00 Filing Fee & Certificate of Status		
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	



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FLORIDA DEPARTMENT OF STATE Division of Corporations Division of Corporations

March 5, 2014

 HOMESLEY & WINGO LAW GROUP PLLC ATTN: SHERRE H. BETZ 330 SOUTH MAIN STREET
 MOORESVILLE, NC 28115

SUBJECT: TEAM ROOFING, INC.

Ref. Number: F02000004008

We have received your document for TEAM ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 614A00004785

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) Team Roofing, Inc. (Name of corporation as it appears on the records of the Department of State) North Carolina (Incorporated under laws of) 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? October 2, 2013. 5 TeamCraft 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.

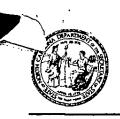
Asst. Secretary

(Title of person signing)

(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)

Donna L. Farrell



NORTH CAROLINA Department of the Secretary of State

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

TEAMCRAFT ROOFING, INC.

the original of which was filed in this office on the 2nd day of October, 2013.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of March, 2014.

Elaine J. Marshall

Secretary of State

SOSID: 0402899
Date Filed: 10/2/2013 1:11:00 PM
Elaine F. Marshall
North Carolina Secretary of State

C2013 275 00080

State of North Carolina Department of the Secretary of State

ARTICLES OF AMENDMENT

OF

TEAM ROOFING, INC.

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned entity does hereby submit these Articles of Amendment 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 **Team Roofing**, **Inc**.
 - 2. The name of the corporation shall henceforth be **TeamCraft Roofing**, **Inc.**
- 3. The name of the new Registered Agent and the new Agent's consent to appointment appears below:

Clifton W. Homesley

/Registered Agent

4. The new Registered Office's physical and mailing address will be as follows:

330 South Main Street Mooresville, NC 28115

- 5. These amendments were adopted on **September 19, 2013**.
- 6. These Amendments were approved by shareholder action and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

This the 30th day of September, 2013.

TEAM ROOFING, INC.

Robert A. Farrell,

President, Shareholder & Director

Treasuren



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

TEAMCRAFT 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.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2014.

Elaine J. Marshall

Secretary of State