

F18000000 820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

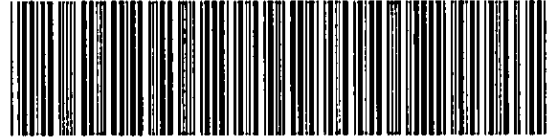
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JUN 9 PM 1:39

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cc/ccs
Name chg

JUN 09 2020

1 ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Elevate Extensions, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000000820

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Rushing
Name of Contact Person

Elevate Roofing & Extensions, Inc. - formerly Elevate Extensions, Inc.
Firm/Company

9483 Grand Oaks St., NW
Address

Concord, NC 28027
City/State and Zip Code

Jonathan.Rushing@elevate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Rushing at (704) 793-3310
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



2020 JUN -05 PM 3:57

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2020

JONATHAN RUSHING
9483 GRAND OAKS ST NW
CONCORD, NC 28027

SUBJECT: ELEVATE EXTERIORS, INC.
Ref. Number: F1800000[REDACTED]

We have received your document for ELEVATE EXTERIORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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: 920A00006984



RECEIVED

2020 MAR 30 AM 11:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2020

JONATHAN RUSHING
9483 GRAND OAKS ST NW
CONCORD, NC 28027

SUBJECT: ELEVATE EXTERIORS, INC.
Ref. Number: F18000000820

We have received your document for ELEVATE EXTERIORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 320A00005956

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to Chapter 604, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000000820

(Document number of corporation (if known))

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

2. North Carolina 3. November 2017
(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? MARCH 23rd, 2020 Certificate of Existence

5. Elevate Roofing & Extensions, 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.

N/A
(New duration)

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

N/A
(New jurisdiction)

8. 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.

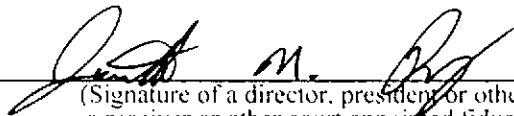
Signature of New Registered Agent, if changing

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FILED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Type of Action</u>
_____	_____	<input type="checkbox"/> Add
_____	_____	<input type="checkbox"/> Remove
_____	_____	<input type="checkbox"/> Add
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_____	_____	<input type="checkbox"/> Add
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_____	_____	<input type="checkbox"/> Add
_____	_____	<input type="checkbox"/> Remove

10. 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)

Jonathan M. Rushing
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

FILING FEE \$35.00



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

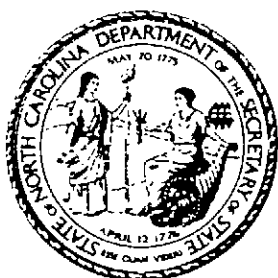
ARTICLES OF AMENDMENT

OF

ELEVATE ROOFING & EXTERIORS, INC.

the original of which was filed in this office on the 22nd day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of June, 2020. ?



Scan to verify online.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Elevate Exteriors, Inc.
2. The text of each amendment adopted is as follows (State below or attach):
Change of Name to - ~~Elevate Roofing and Exteriors~~
Elevate Roofing & Exteriors, Inc.
3. 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, are as follows:
N/A
4. The date of adoption of each amendment was as follows: 3-19-19
5. (Check either a, b, c, or d, whichever is applicable)
 - a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)
 - d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 19th day of march, 2019

Elevate Extensions, Inc.
Name of Corporation

[Signature]
Signature

Jonathan M. Rushing - President
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION
(Revised July 2017)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)