

F97000001911

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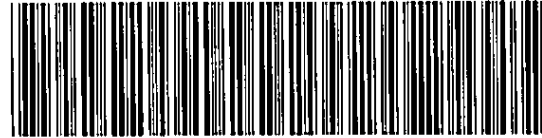
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Commercial Roofing Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000001911

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karina Carroll

(Name of Contact Person)

Advanced Roofing Systems, Inc.

(Firm/Company)

1924 N. Elm Street

(Address)

Muncie, Indiana 47303

(City/State and Zip Code)

For further information concerning this matter, please call:

Karina Carroll

(Name of Contact Person)

at (765) 288-8881

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



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18 JUL 23 AM 9:27
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Joseph E. Jackson, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Advanced Roofing Systems, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Indiana
(State or Country)

was adopted on 07/17/2018 withdrawing the alternate

name of Advanced Commercial Roofing Systems, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 19 July 2018

Joseph E. Jackson, Jr.
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314