

P08 000047680

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(Address)

(City/State/Zip/Phone #)

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2022 OCT 17 PM 9:23

FILED

2022 OCT 20 130 A. RAMSEY  
2022 OCT 20 130 A. RAMSEY

\*00789, 02544, 02976 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2022

JOSHUA B. DAWES, ESQ.  
TRITT & ASSOCIATES, P.A.  
707 PENINSULAR PLACE  
JACKSONVILLE, FL 32204

SUBJECT: SHAYCORE ENTERPRISES, INC.  
Ref. Number: P08000047680

We have received your document for SHAYCORE ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L19000208641.

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) 245-6823.

Annette Ramsey  
OPS

Letter Number: 422A00021760

OCT 17 2022



**Tritt & Associates, P.A.**

Attorneys at Law

Construction Law and Business Litigation

October 13, 2022

*Via first class mail*

Annette Ramsey  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Shaycore Enterprises, Inc.  
P08000047680**

Dear Ms. Ramsey

Enclosed please find a copy of your letter dated September 29, 2022 addressed to Joshua B. Dawes, Esq. Also, enclosed are the corrected Articles of Amendment to Articles of Incorporation reflecting a name change to Elevate On Track, Inc. I am also including the Shareholder's Resolution approving the name change which was previously provided.

Should you need anything further regarding this filing, please do not hesitate to contact me.

Sincerely,

Helen H Albee  
Attorney

Encl. as stated.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHAYCORE ENTERPRISES, INC.

**DOCUMENT NUMBER:** P08000047680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSHUA B. DAWES, ESQ.

Name of Contact Person

TRITT & ASSOCIATES, P.A.

Firm/ Company

707 PENINSULAR PLACE

Address

JACKSONVILLE / FLORIDA 32204

City/ State and Zip Code

JOSHUA.DAWES@ATRITT.COM

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

For further information concerning this matter, please call:

JOSHUA B. DAWES, ESQ.

Name of Contact Person

at ( 904 ) 354-5200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 OCT 17 PM 9:23

SHAYCORE ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000047680

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ELEVATE ON TRACK, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated 10/13/22 \_\_\_\_\_

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David B. Monk

\_\_\_\_\_  
(Typed or printed name of person signing)

COO

\_\_\_\_\_  
(Title of person signing)



**SHAYCORE ENTERPRISES, INC. SHAREHOLDERS' RESOLUTION  
APPROVING AMENDMENT TO ARTICLES OF INCORPORATION**

**WHEREAS,** William P. Kilgannon and David B. Monk are the sole shareholders of ShayCore Enterprises, Inc.;

**WHEREAS,** the shareholders of ShayCore Enterprises, Inc. have the authority under the Articles of Incorporation and the corporation's Bylaws and desire to amend the Articles of Incorporation to change the name of the corporation;


**WHEREAS,** the undersigned, the sole shareholders of ShayCore Enterprises, Inc., do hereby certify that the following resolutions were adopted at a meeting of the Shareholders of the Corporation held on JUNE 20, 2022:

**NOW THEREFORE, BE IT RESOLVED,** that William P. Kilgannon and David B. Monk are empowered to amend the Articles of Incorporation for the purpose of changing the name of the Corporation and to execute and deliver any and all instruments and documents necessary in connection with changing the name of the Corporation.

**BE IT FURTHER RESOLVED,** that in addition to and without limiting the foregoing, that William P. Kilgannon and David B. Monk be, and hereby are, authorized to take, or cause to be taken on behalf of the Corporation, such further action, and to execute and deliver, or cause to be delivered, all such instruments and documents as may be necessary to effectuate this Resolution and the changing of the Corporation's name:

This written resolution shall be filed in the Minute Book of this corporation and become part of the records of this corporation. This written resolution may be signed by counterpart and by electronic signature.

Date: JUNE 20 2022



Signature

William P. Kilgannon

Number of Shares



Signature

David B. Monk

Number of Shares