

PI4000015593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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20 MAR 26 AM 10:27

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MAR 26 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EB ROOFING, INC.

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

FRED BAILEY

Contact Person

ELIAS BROTHERS GROUP

Firm/Company

3570 ENTERPRISE AVE., SUITE 100

Address

NAPLES, FL 34104

City/State and Zip Code

fred.bailey@elias-brothers.com

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

For further information concerning this matter, please call:

FRED BAILEY

Name of Contact Person

At (239) 280 - 5235

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAR 26 AM 10:27



March 17, 2020

Ms. Diane Cushing
Senior Section Administrator
Division of Corporations
Florida Department of State
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Via FedEx Delivery

RE: Bayside Roofing of SW FL, Inc. – Ref. Number: P09000012470

Dear Diane,

Thank you for your patience with me last week during our telephone conversation in which you explained to me why it was not possible to change the name of Bayside Roofing to EB Roofing by Amendment to the Articles of Incorporation. I apologize for any unfriendliness on my part during the call caused by my frustration with the process to accomplish what we need to do. As a reference, I have enclosed a copy of your recent letter to me with a copy of the Articles of Amendment attached which I originally submitted to change the name

Now understanding your kind and complete explanation, I have attached Articles of Merger to merge Bayside Roofing into EB Roofing. I am hoping that you can please expedite this filing for us. I appreciate your heavy workload, however, it would be very beneficial to us and much appreciated if you could do so.

I have enclosed the \$70.00 fee for the Merger filing. If you have questions, please feel free to call me (239) 280-5235 or my cell at (239) 370 - 0587. Thanking you in advance for your consideration and assistance with this matter.

Best regards,

Fred Bailey
Corporate Administrator
Elias Brothers Group

Contracting Division

3570 Enterprise Avenue, Suite 100 • Naples, FL 34104 • Phone 239-643-1624 • Toll Free 800-803-6415 • Fax 239-643-4918

www.elias-brothers.com
CGC059267



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2020

FRED BAILEY
ELIAS BROTHERS GROUP
3570 ENTERPRISE AVE., SUITE 100
NAPLES, FL 34104

SUBJECT: BAYSIDE ROOFING OF SW FL, INC.
Ref. Number: P09000012470

We have received your document for BAYSIDE ROOFING OF SW FL, INC. and your check(s) totaling \$43.75. 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.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 220A00005318

MAR 14 2020

ARTICLES OF MERGER

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CLERK OF CORPORATIONS
20 MAR 26 AM 10:27

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
EB Roofing, Inc.	State of FL	Corporation	P14000015593

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Bayside Roofing of SW FL, Inc.	State of FL	Corporation	P09000012470

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.