

P25361

(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:

Wrong Form

Office Use Only



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05/31/16--01019--010 \*\*25.00

06/16/16--01018--003 \*\*10.00

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R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2016

JANELLA BAIRD  
10701 S. RIVER FRONT PKWY #300  
SOUTH JORDAN, UT 84095

SUBJECT: FORTERRA ROOF TILE, INC.  
Ref. Number: P25361

We have received your document for FORTERRA ROOF TILE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

There is no provision in Fla. Statutes for foreign corporation to file articles of amendment to change officers/directors after the first year of qualification. The amended annual report is the proper vehicle for making changes to the officer/director detail. You may access the annual report at [www.sunbiz.org](http://www.sunbiz.org).

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 616A00011868

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FORTERRA ROOF TILE, INC.

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janelle Baird

Name of Person

Headwaters Incorporated

Firm/Company

10701 S. River Front Parkway #300

Address

South Jordan, Utah 84095

City/State and Zip Code

jbaird@headwaters.com

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

For further information concerning this matter, please call:

Janelle Baird

Name of Person

at ( 801 ) 984-9426

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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)**

P25361

(Document number of corporation (if known))

1. Forterra Roof Tile, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 7/21/1989

(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? 4/14/2016

5. Entegra Roof Tile, Inc.--Deerfield

(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)

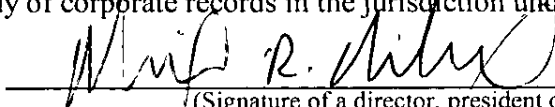
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL R. MILDENHALL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

SECRETARY OF STATE  
TELEPHONE 1-800-352-3636  
16 JUN 16 PM 12:29

# Delaware

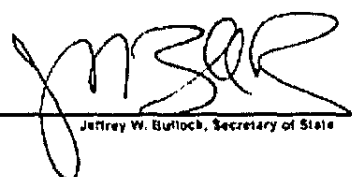
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FORTERRA ROOF TILE, INC.", CHANGING ITS NAME FROM "FORTERRA ROOF TILE, INC." TO "ENTEGRA ROOF TILE, INC.--DEERFIELD", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 2016, AT 3:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

2173380 8100  
SR# 20162299502

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202154590  
Date: 04-15-16