

P36814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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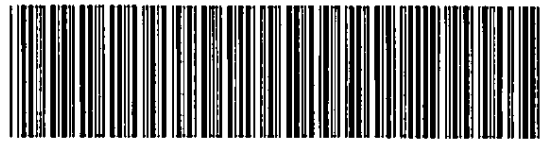
(Business Entity Name)

(Document Number)

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1377 BUFORD BUSINESS BOULEVARD, BUFORD, GEORGIA • (770) 945-0100  
WWW.ENCOREROOFING.COM

January 31, 2017

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Woodall Roofing Company, Inc.  
Document P36814

To Whom It May Concern,

Woodall Roofing Company, Inc. is requesting to change its name to Encore Roofing, Inc. Per the attached Certificate of Amendment filed 12/1/2016 in Georgia, we changed our name effective 1/1/2017, with the Georgia Secretary of State.

I am including with this correspondence the following items:

Certificate of Amendment-State of Georgia  
Application by Foreign Profit Corporation to File Amendment

All of our pertinent information remains the same including our address, Qualifying Agent, and Federal ID number.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Nichols", with a stylized flourish at the end.

Jim Nichols, President

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Woodall Roofing Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P36814

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Tilton  
Name of Contact Person

Encore Roofing, Inc.  
Firm/Company

1377 Buford Business Blvd.  
Address

Buford, GA 30518  
City/State and Zip Code

kim@encoreroofing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Tilton at (770) 945-0100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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

**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)**

P36814  
(Document number of corporation (if known))

1. Woodall Roofing Company, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of) 3. 12/26/1991  
(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? 1/1/2017
5. Encore Roofing 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)
- Encore Roofing Company, Inc.  
(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))

Jim Nichols  
(Typed or printed name of person signing)

President  
(Title of person signing)

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**WOODALL ROOFING COMPANY, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/01/2017 changing its name to

**Encore Roofing, Inc.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 12/01/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp  
Secretary of State

## ARTICLES OF AMENDMENT

\*Electronically Filed\*  
Secretary of State  
Filing Date: 11/28/2016 9:44:14 AM

### Article 1

Business Name : WOODALL ROOFING COMPANY, INC.  
Control Number : 0154925

### Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Encore Roofing, Inc.  
Effective Date : 01/01/2017

### Article 3

The date of the adoption of the amendment was: 11/07/2016

### Article 4

The amendment was duly adopted by the following method :  
The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

### Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

### Authorizer Information

Authorizer Signature : Scott D Calhoun

Authorizer Title : Attorney In Fact