

P980000003422



ELITE EXTERIOR INDUSTRIES, INC.

2347 Amberly Avenue
Orlando, FL 32833

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

8000003289868-8
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*** 82.50 *** 52.50

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

ELITE EXTERIOR INDUSTRIES, INC.
2347 AMBERLY AVENUE
ORLANDO, FL 32833

SUBJECT: ELITE EXTERIOR INDUSTRIES, INC.
Ref. Number: P98000003422

We have received your document for ELITE EXTERIOR INDUSTRIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In accordance with your letter we have returned your corporation to active status. Please return the Articles of Amendment to change the name of the corporation.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00048040

RECEIVED
00 SEP 20 AM 8:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

ELITE EXTERIOR INDUSTRIES, INC.
2347 AMBERLY AVENUE
ORLANDO, FL 32833

SUBJECT: ELITE EXTERIOR INDUSTRIES, INC.
Ref. Number: P98000003422

We have received your document for ELITE EXTERIOR INDUSTRIES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1999 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6059.

Kathy Ashton
Document Specialist

Letter Number: 000A00038989



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

ELITE EXTERIOR INDUSTRIES, INC.
2347 AMBERLY AVENUE
ORLANDO, FL 32833

SUBJECT: ELITE EXTERIOR INDUSTRIES, INC.
Ref. Number: P98000003422

We have received your document for ELITE EXTERIOR INDUSTRIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 9-24-99, for failure to file the 1999 annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application, the filing fees are: \$600 reinstatement filing fee and \$150 for each year report 99 & 00.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00034896

RECEIVED
00 SEP -8 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elite Exterior Industries, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Elite Exterior Industries, Inc.

Has changed its name to

Elite Wall Systems, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/10/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Elite Exterior Industries, Inc."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of May, 2000.

Signature

[Signature] / [Signature] (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfred E. Loppohn Jr.
Typed or printed name

President
Title