

855631

39737-9

Florida Department of State
Division of Corporations
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From:
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HOMERUN HOLDINGS CORP.

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11/12/10
Dc

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)

855631

(Document number of corporation (if known))

1. HomeRun Holdings Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 2/24/1983
(Incorporated under laws of) (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? November 5, 2010
5. HRH Door Corp.
(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)

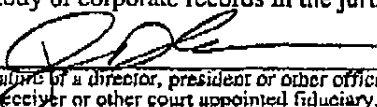
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Joseph Selogy

(Typed or printed name of person signing)

Vice President

(Title of person signing)

201031200053

DATE: 11/08/2010	DOCUMENT ID 201031200053	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 50.00	EXPED 100.00	PENALTY .00	CERT .00	COPY .00
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BAKER & HOSTETLER LLP
ATTN SHARON FUNK
65 E STATE ST. STE 2100
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

312013

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HRH DOOR CORP.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
201031200053



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 5th day of November,
A.D. 2010.

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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 Columbus, OH 43216

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**Certificate of Amendment by Directors
 or Incorporators to Articles
 (Domestic)
 Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors	(123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators	(124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation HomeRun Holdings Corp.Charter Number 312013☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

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 2010 NOV -5 PM 3:45
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Complete the information in this section if box (1) is checked.

Name and Title of Officer Joseph Selogy Vice President
 (name) (title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the directors was duly called and held on _____
 (Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (5) of the ORC:
 (Insert proper paragraph number)

RESOLVED, that Article First of the Company's Articles of Incorporation shall be amended
 and restated to read in its entirety as follows:


First: The name of the corporation is HRH Door Corp.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative
Joseph Selogy VP + CFO
(Print Name)

11/5/2010
Date

Authorized Representative
(Print Name)

Date

Authorized Representative
(Print Name)

Date