



FOOOOOOOO243

ACCOUNT NO. : 072100000032

REFERENCE : 737108 5146095

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 35.00

ORDER DATE : June 20, 2000

ORDER TIME : 2:31 PM

ORDER NO. : 737108-005

3000003300593--2

CUSTOMER NO: 5146095

CUSTOMER: Mr. David J. Wolfe, Jr.
American Architectural
755 Boardman-canfield Road
South Bridge Exec Park Bldg G
Boardman, OH 44512

*RA
change*

CHANGE OF AGENT

NAME: AMERICAN ARCHITECTURAL
PRODUCTS CORPORATION

FILED
00 JUN 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

*OK
6/22/00*

RECEIVED
00 JUN 22 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMERICAN ARCHITECTURAL PRODUCTS CORPORATION
2. The mailing address of the corporation is: 860 BOARDMAN-CANFIELD ROAD, BOARDMAN, OH 44512
3. Date of incorporation/qualification: 01-12-2000 Document number: F00000000243
4. The name and address of the current registered agent and office:

FRANK AMEDIA

3000 N.W. 125TH ST.

OPA LOCKA, FL 33167

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David J. Wolfe

(Signature of an officer, chairman or vice chairman of the board)

6-13-00

(Date)

DAVID J. WOLFE, JR., ASSISTANT SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Amy S. Zeigler Asst. Sec.

(Signature of Registered Agent)

6/20/00

(Date)

If signing on behalf of an entity:

Amy S. Zeigler Asst. Sec.

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***