



F00000004495

Ameri-Door, Inc.
Wood Door Distribution

506 Municipal Avenue, Jefferson City, TN 37760 Telephone (865) 471-6300 Fax (865) 471-5659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 10:33

March 01, 2001

Florida Dep't of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Name Change for Algoma Door, Inc. (FEIN 36-4316700) to Ameri-Door, Inc.

500003799075--6
-03/06/01--01005--020
*****35.00 *****35.00

Algoma Door, Inc. (FEIN 36-4316700 changed its name to Ameri-Door, Inc. Only our name has changed. All other corporate information remains the same.

Enclosed is the completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with authenticated/certified copies of the Articles of Amendment to the Articles of Incorporation from the State of Wisconsin evidencing the name change. Note: Amendment (1) changed the name first to Architectural Distribution, Inc., we subsequently learned from the State of Wisconsin we could not use the name; therefore, Amendment (2) changed it to Ameri-Door, Inc.

Please call me if you have any questions at (865) 471-6300. Please direct correspondence to my attention at: Ameri-Door, Inc., 506 Municipal Avenue Jefferson City, TN 37760.

Sincerely,

Roderick J. Roe
Secretary/Treasurer

N/c

V. SHEPARD APR 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

RODERICK J. ROE
AMERI-DOOR, INC.
506 MUNICIPAL AVE.
JEFFERSON CITY, TN 37760

SUBJECT: ALGOMA DOOR, INC.
Ref. Number: F00000004495

Document Specialist —

Resubmitted 4/10/01

Per your instructions.

*Please call me if any
questions @ (865) 471-6300*

Reed

We have received your document for ALGOMA DOOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There has been two name changes in the home state for the above corporation since it qualified in Florida, therefore you must file an amendment for each name change.

*Enclosed
Amendment ①
②*

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

*Resolution
Enclosed*

Ameri-Door, Inc (d/b/a - F.D. Inc - Florida Distribution)

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

There is a balance due of \$35.00. *CK # 6441 Enclosed*

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 (800) 487-6909.

Verma Shepard
Corporate Specialist

Letter Number: 801A00014893

RECEIVED
APR 15 2001
DIVISION OF CORPORATIONS

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 10:33

1. Algoma Door, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. August 2, 2000
Incorporated under laws of Date authorized to conduct affairs 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? September 6, 2000.

5. Architectural Distribution, Inc
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Roderick J. Roe
Signature

4/10/01
Date

Roderick J. Roe
Typed or printed name

Secretary / Treasurer
Title

DFI/CORP/30
DOCUMENT
2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: FEB 19 2001

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

SEP 06 2000 12:24 FR

TO 2H485M1608267681 P.03/04

01 AD 39473

RECEIVED

SEP 6 2000
WISCONSIN
DFI

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALGOMA DOOR, INC.

ARTICLES OF
AMENDMENT

1. The current name of the Corporation is Algoma Door, Inc.
2. The amendment adopted relates to Article II of the Articles of Incorporation. After amendment, said Article II shall read in its entirety as follows:

ARTICLE II

The name of the Corporation is Architectural Distribution, Inc.
~~AD, Inc.~~ OK

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors of the Corporation in accordance with Wisconsin Statutes section 180.1002.

ACCT 00000983 CLASS CODE 310

TRX 0001268243 Amount \$40.00

Dated this 30th day of June, 2000.

ALGOMA DOOR, INC.

BY Wendell E. Ellsworth
Wendell E. Ellsworth, President

This document was drafted by Timothy A. Nettesheim, Inc.

ACCT 00000983 CLASS CODE 340

TRX 0001268845 Amount \$25.00

Please return this document to:

Timothy A. Nettesheim
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900

\$40.00 + \$25.00 Exp

**ARTICLES OF
AMENDMENT**

Chap 180

-Name Change-

