

F01000003829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500183951815

08/09/10--01053--013 **35.00

FILED
10 AUG -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ffnc 8/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carolina Door Controls, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRISH TOWNER
Name of Contact Person

*name
change*

DORMA-CAROLINA DOOR CONTROLS, INC
Firm/Company

P.O. Box 15639
Address

Durham, NC 27704
City/State and Zip Code

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

For further information concerning this matter, please call:

TRISH TOWNER at (919) 381-0094 x153
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)

(Document number of corporation (if known))

1. Carolina Door Controls Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 1997
(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? June 29, 2009

5. Doema - Carolina Door Controls, 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)

(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.

Jeffrey M. Neal
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jeffrey M. Neal
(Typed or printed name of person signing)

Secretary / Treasurer
(Title of person signing)

FILED
10 AUG -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

DORMA-CAROLINA DOOR CONTROLS, INC.

the original of which was filed in this office on the 6th day of July, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of July, 2010.

Elaine F. Marshall

Secretary of State



UNITED DOOR SERVICE	SALES	TAXES
SALES TAX SUMMARY		
<i>July 2010</i>		
ALABAMA TAXABLE	0	0
ALABAMA NON TAXABLE		
FLORIDA-TAXABLE		
FLORIDA-NON TAXABLE		
KENTUCKY TAXABLE		
KENTUCKY-NON TAXABLE		
INDIANA TAXABLE		
INDIANA NON TAXABLE		
LOUISIANA TAXABLE		
LOUISIANA NON TAXABLE		
MASSACHUSETTS TAXABLE		
MASSACHUSETTS NON TAXABLE		
NEW HAMPSHIRE TAXABLE		
NEW HAMPSHIRE NON TAXABLE		
NEW YORK TAXABLE		
NEW YORK NON TAXABLE		
NORTH CAROLINA TAXABLE		
NORTH CAROLINA NON TAXABLE		
MICHIGAN TAXABLE		
MICHIGAN NON TAXABLE		
MISSOURI TAXABLE		
MISSOURI NON TAXABLE		
NEW MEXICO TAXABLE		
NEW MEXICO NON TAXABLE		
OHIO TAXABLE		
OHIO NON TAXABLE		
PENNSYLVANIA TAXABLE		
PENNSYLVANIA NON TAXABLE		
TENNESSEE TAXABLE		
TENNESSEE NON TAXABLE		
TEXAS TAXABLE		
TEXAS NON TAXABLE		
VIRGINIA TAXABLE		
VIRGINIA NON TAXABLE		
	44,297.46	
CARRY FORWARDS		
TAX JURIS	AMOUNT	TAX PERIOD



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DORMA-CAROLINA DOOR CONTROLS, INC.

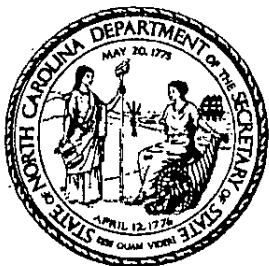
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of March, 1966, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of May, 2010.

Elaine F. Marshall

Secretary of State



State of North Carolina
Department of the Secretary of State

SOSID: 0023642
Date Filed: 7/6/2009 5:39:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200918100430

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Carolina Door Controls, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1 shall be and read as follows:

"ARTICLE 1. The name of the corporation is Dorma-Carolina Door Controls, Inc."

3. 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:

4. The date of adoption of each amendment was as follows: June 15, 2009

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

Jun. 29. 2009 3:07PM Carolina Door Controls

No. 1881 P. 3

ARTICLES OF AMENDMENT

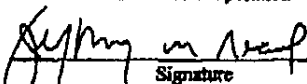
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:
N/A

This the 29th day of June, 2009

Carolina Door Controls, Inc.

Name of Corporation



Signature

Jeffrey M. Neal, Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2002)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)