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COVER LETTER

TO: Amendment Section Division of Corporations	
	of Corporation
DOCUMENT NUMBER: F030000029	700
The enclosed Amendment and fee are submi	itted for filing.
Please return all correspondence concerning	this matter to the following:
Joshua A. B. Sutherland	<u> </u>
Pitts, Sutherland & Eckl	, P.C.
P.O. Drawer 918	
Florence, Alabama 3563	31
jsutherland@pselaw.net E-mail address: (to be used for future annu	
For further information concerning this matter of Southerland Name of Contact Person	ter, please call: at (256) 718-3600 Area Code & Daytime Telephone Number
Enclosed is a check for the following amour	nt:
\$35.00 Filing Fee S43.75 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)

F03000002968	
(Document number o	f corporation (if known)
1. R.G. Darby Company, Inc.	AND TO
1 4	the records of the Department of State)
(Name of corporation as it appears of	The records of the Department of State)
₂ Alabama	3,6/6/2003
(Incorporated under laws of)	(Date authorized to do business in Florida)
	$oldsymbol{eta} = oldsymbol{eta} = oldsymbol{eta} = oldsymbol{eta} = oldsymbol{eta} = oldsymbol{eta}$
	TION II HE 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? 6/7/2013	
₅ Darby Doors, Inc.	
(Name of corporation after the amendment, adding suf appropriate abbreviation, if not contained in new name (If new name is unavailable in Florida, enter alternate c	e of the corporation)
business in Florida)	orporate name adopted for the purpose of dansacting
6. If the amendment changes the period of duration, indic	ate new period of duration.
(New e	duration)
7. If the amendment changes the jurisdiction of incorpora	tion, indicate new jurisdiction.
(New ju	risdiction)
 Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Depa having custody of corporate records in the jurisdiction 	evidencing the amendment, authenticated not more than rtment of State, by the Secretary of State or other official under the laws of which it is incorporated.
(Signature of a director, President of other officer - if in the	e hands
of a receiver or other court appointed fiduciary, by that fit	**
Cliff B. Darby (Typed or printed name of person signing)	(Title of person signing)
(1) ped of printed name yr person signing)	(Time of person signing)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that R.G. Darby Company, Inc. was formed in Lauderdale County, Alabama on December 30, 1985; that an amendment was filed on July 16, 2012 changing the name to Darby Doors, Inc.; that RGD Acquisition, Inc. was formed in Lauderdale County, Alabama on June 22, 2012; that on June 7, 2013 Darby Doors, Inc. merged with and into RGD Acquisition, Inc. changing its name to Darby Doors, Inc. The Alabama Entity Identification number for this entity is 037-441. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/14/14

Date

Jim Bennett

Ji sum

Secretary of State

PITTS, SUTHERLAND & ECKL, P.C.

401 EAST TUSCALOOSA STREET POST OFFICE DRAWER 918

CONRAD C, PITTS* JOSHÜA A. B. SUTHERLAND CAROL L. ECKL FLORENCE, ALABAMA 35631

TELEPHONE: (256) 718-3600 TELECOPIER:

*ALSO LICENSED IN FLORIDA

February 18, 2014

Sent via USPS First Class Mail

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

R.G. Darby Company, Inc.

Application by Foreign Profit Corporation to file Amendment to Application

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of an Application by Foreign Profit Corporations to file Amendment to Application to transact business in Florida for the above-referenced corporation and a Certificate of Existence issued from the Alabama Secretary of State. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Sincerely yours

oshua A. B. Sutherland

Enclosures