

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

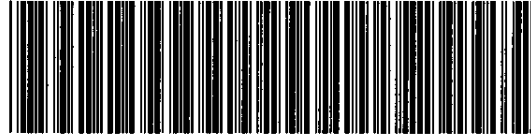
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Darby Doors, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002968

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. B. Sutherland

Name of Contact Person

Pitts, Sutherland & Eckl, P.C.

Firm/Company

P.O. Drawer 918

Address

Florence/Alabama 35630

City/State and Zip Code

jsutherland@pselaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua A. B. Sutherland

256

718-3600

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2016

NATIONAL CORPORATE RESEARCH, LTD.
115 NORTH CALHOUN ST.
STE. 4
TALLAHASSEE, FL 32301

SUBJECT: DARBY DOORS, INC.
Ref. Number: F03000002968

We have received your document for DARBY DOORS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000000584 - DD HOLDINGS, LLC.

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 (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00003570

RECEIVED

16 MAR -7 PM 4:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2016

JOSHUA A.B. SUTHERLAND
PITTS, SUTHERLAND & ECKL, P.C.
P.O. DRAWER 918
FLORENCE, AL 35630

SUBJECT: DARBY DOORS, INC.
Ref. Number: F03000002968

We have received your document for DARBY DOORS, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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 (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 316A00002447

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 of corporation (if known))

1. Darby Doors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. June 06, 2003
(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? January 12, 2016
5. DD Holdings, 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)
- DD Holdings, Inc. of Alabama
(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)

Cliff Darby

(Typed or printed name of person signing)

President

(Title of person signing)

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, 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 Darby Doors, Inc. was formed in Lauderdale County on June 22, 2012; that an amendment was filed on January 12, 2016 changing the name to DD Holdings, 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.

02/05/16

Date

John H. Merrill

J. H. Merrill

Secretary of State

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of 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 DD Holdings, Inc. was formed in Lauderdale County, Alabama on June 22, 2012. 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.



20160128000021294

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.

1/28/2016

Date

A handwritten signature in dark ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State