

F0300000003996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

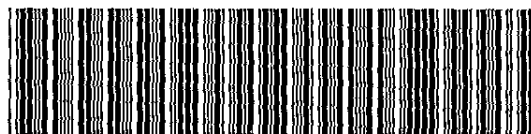
(Document Number)

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09/26/03--01023--011 **78.75

FILED
03 OCT 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27/07
NIC Amend
W03-28:

LAW OFFICES
WALKER, HULBERT, GRAY, BYRD & CHRISTY, LLP

909 BALL STREET
P. O. BOX 1770
PERRY, GEORGIA 31069
Telephone: (478) 987-1415
Telecopier: (478) 987-1077
E-Mail: mail@whgbc.com

LARRY WALKER
DAVID G. WALKER
DAVID P. HULBERT, JR.
MICHAEL G. GRAY
JOHN D. CHRISTY

CHARLES W. BYRD
KELLYE C. MOORE
J. SHANE ALBRITTON
JOHN W. HULBERT
JOHN G. WALKER
CHRISTOPHER S. PRINCE

October 14, 2003

Mr. Don Williams
Tolleson Lumber Company, Inc.
903 Jernigan Street
Perry, Georgia 31069

VIA HAND DELIVERY

Re: Tolleson Distribution and Remanufacturing Company
State of Florida's Requested Documents for Registration

Dear Don:

Enclosed herewith is an original Tolleson Distribution and Remanufacturing Company Certificate of Existence and an original Flint River Forest Products, Inc. Name Change Amendment, both obtained from the Secretary of State's Office. This certificate of existence is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

If you have any questions or need anything further, please feel free to contact me.

Sincerely,

Walker, Hulbert, Gray, Byrd & Christy, LLP



David P. Hulbert, Jr.

DPHjr:sam
Enclosure
JASKEETWILLIAM3.DON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tollson Distribution and Remanufacturing Company
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Williams
(Name of person)

Tollson Distribution and Remanufacturing Company
(Name of firm/company)

P.O. Box 1184 903 Terrigan Street
(Address)

Perry Georgia 31069-1184
(City/state and zip code)

For further information concerning this matter, please call:

Don Williams at (1-800) 768-2105
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

October 15, 2003

Joey Bryan
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Enclosed Application for Tolleson Distribution and Remanufacturing Company

The enclosed is in response to your letter of October 6. You will find the following enclosed:

- (1) Your letter as sent Oct 6
- (2) Completed forms as requested
- (3) An Oct. 14 transmittal from our attorney as to Georgia Certificates from the Sec. Of State. I have had our attorney prepare this for you as there seem to be some question as to original or copy. You will see that in Georgia the certificates from the Sec. Of State are via internet now. I thought our attorney letter would clear this point for you. Should you have any questions please contact his office.

We look forward to completion of this registrations. Let me know should you have other needs.

Sincerely



Donald D. Williams

Enclosure of 14 pages including this page.

Ref:FLA secState



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

DON WILLIAM
TOLLESON DISTRIBUTION AND REMANUFACTURING
PO BOX 1184
PERRY, GA 31069-1184

SUBJECT: FLINT RIVER FOREST PRODUCTS, INC.
Ref. Number: W03000028597

We have received your document for FLINT RIVER FOREST PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the name of the company on our records you would need to complete the amendment form. The form you sent would register as a new company.,

We are enclosing the proper form(s) with instructions for your convenience.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00054501

*Completed
to Atlanta*

*See Letter!
Our Attn
sub by
Certificate
provided*

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)

FILED
03 OCT 27 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- _____
(Document number of corporation (if known))
1. Flint River Forest Products, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. August 12, 2003
(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? Aug. 13, 2003
5. Tolleson Distribution and Remanufacturing Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

Not Applicable


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

Oct 15, 2003
(Date)
Treasurer
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 032331251
CONTROL NUMBER: K405388
EFFECTIVE DATE: 08/13/2003
REFERENCE : 0077
PRINT DATE : 08/21/2003
FORM NUMBER : 611

WALKER HULBERT GRAY BYRD & CHRISTY LLP
DAVID P. HULBERT JR.
P.O. BOX 1770
PERRY, GA 31069

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

FLINT RIVER FOREST PRODUCTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

TOLLESON DISTRIBUTION AND REMANUFACTURING COMPANY

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K405388
DATE INC/AUTH/FILED: 02/24/1994
JURISDICTION : GEORGIA
PRINT DATE : 08/25/2003
FORM NUMBER : 211

WALKER, HULBERT, GRAY & BYRD, LLP
SKEET HULBERT
909 BALL STREET
PERRY, GA 31069

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TOLLESON DISTRIBUTION AND REMANUFACTURING COMPANY A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030825154316221



Cathy Cox

Cathy Cox
Secretary of State