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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

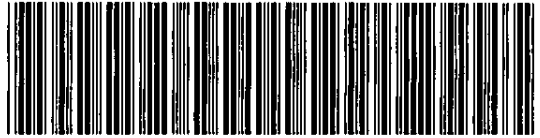
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Office

*called 6/16 Colleen
give authorization to
correct suffix m⁺ 5
ERG*

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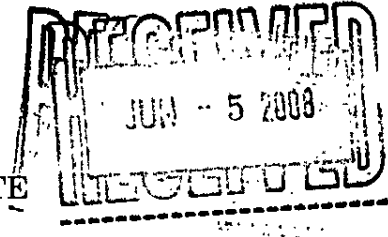
05/28/08--01008--022 **52.50

FILED
08 JUN 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
ERG
6/16*



FLORIDA DEPARTMENT OF STATE
Division of Corporations



June 2, 2008

RALPH SCOTT
9951 ATLANTIC BLVD., #309
JACKSONVILLE, FL 32225

SUBJECT: CONTINUOUS COATING INTERNATIONAL, INC.
Ref. Number: F06000001152

We have received your document for CONTINUOUS COATING INTERNATIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00034175

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Continuous Coating International
(Name of Corporation)

DOCUMENT NUMBER: F060000001152

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Larrabee
(Name of Contact Person)

American Cornerbead Company (new name)
(Firm/Company)

520 W. Grove Ave.
(Address)

Orange, Ca. 92865
(City/State and Zip Code)

For further information concerning this matter, please call:

Colleen Larrabee at (714) 637-4642
(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)

(Already sent in)

(already sent in)

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

American Cornerbead Co.
520 W. Grove Ave.
Orange, Ca. 92865

June 12, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attn: Carol Mustain

Dear Carol,

This is the second time you will be receiving most the information in this packet. The only information missing was the Application by Foreign Profit Corporation which we filled out. If there is anything at all missing, or not filled out correctly, please call me direct at 714-637-4642.

Very truly yours,
American Cornerbead Co.



Colleen Larrabee
Office Manger

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

FILED
08 JUN 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F06000001152
(Document number of corporation (if known))

1. Continuous Coating International Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 12-22-05
(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? 1/2/08

5. American Cornerbead 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

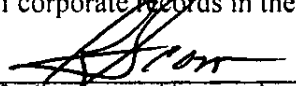
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Ralph M. Scott
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

A0671343



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 1 0 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

A0671343

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JAN - 1 2008


**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION FOR
CONTINUOUS COATING INTERNATIONAL, INC.**

I the undersigned certify that:

1. We are the Chairman of the Board of Directors and the Secretary, respectively, of CONTINUOUS COATING INTERNATIONAL, INC., a California Corporation (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of this corporation is: American Cornerbead Company.
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of common shares outstanding is 10,000 and the total number of preferred shares outstanding is 3,510. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Date: December 13, 2007



Ralph M. Scott, Chairman of the Board



Kenneth N. Harel, Secretary



California Business Portal

SECRETARY OF STATE

DISCLAIMER: The information displayed here is current as of JAN 18, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
AMERICAN CORNERBEAD COMPANY		
Number: C2814195	Date Filed: 12/21/2005	Status: active
Jurisdiction: California		
Address		
520 W GROVE AVE		
ORANGE, CA 92865		
Agent for Service of Process		
RALPH SCOTT		
520 W GROVE AVE		
ORANGE, CA 92865		

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.