

F06000006532

Florida Department of State
Division of Corporations
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RE-SUBMIT
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NORANDEX DISTRIBUTION, INC.**

Certificate of Status	0
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Corporate Filing Menu

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Name Change
9/10/08
9/5/2008
DT



September 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORANDEX DISTRIBUTION, INC.
750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

SUBJECT: NORANDEX DISTRIBUTION, INC.
REF: F06000006532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #4 OF THE APPLICATION WITH THE DATE: 09/03/08.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000208650
Letter Number: 308A00049105

RECEIVED
2008 SEP -8 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.)

SECTION I
(1-3 MUST BE COMPLETED)

FD6000006532

(Document number of corporation (if known))

FILED
08 SEP -5 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Norandex Distribution, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/16/2006

(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? 9/3/08

5. Norandex Building Materials Distribution, 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)

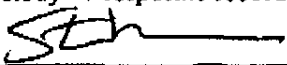
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven F. Messmer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORANDEX DISTRIBUTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORANDEX BUILDING MATERIALS DISTRIBUTION, INC.", THE THIRD DAY OF SEPTEMBER, A.D. 2008, AT 4:20 O'CLOCK P.M.

4157264 8320

080923400

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6829919

DATE: 09-04-08