

F07000003725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

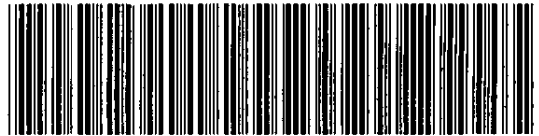
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FILED  
10 JAN 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLETTE

JAN 15 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TLC DOOR & TRIM, INC.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA BARRETT  
Name of Contact Person

LANGDALE INDUSTRIES, INC.  
Firm/Company

P. O. BOX 1088  
Address

VALDOSTA, GA 31603  
City/State and Zip Code

bbarrett@langdaleindustries.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA BARRETT at ( 229 ) 333-2551  
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

**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)**

F07000003725

(Document number of corporation (if known))

1. TLC DOOR & TRIM, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. JULY 24, 2007  
(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? DECEMBER 14, 2009

5. TLC MILLWORK, 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)

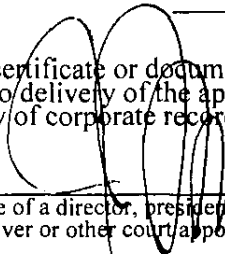
6. If the amendment changes the period of duration, indicate new period of duration.

No Change  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change  
(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)

JOHN W. LANGDALE, JR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILED**  
**10 JAN 14 PM 1:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# STATE OF GEORGIA

## Secretary of State

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

## CERTIFICATE OF EXISTENCE

I, Wesley B. Tailor, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

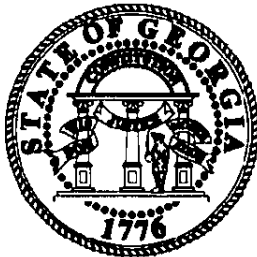
### **TLC MILLWORK, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 05/29/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of January, 2010

Wesley B. Tailor  
Deputy Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**TLC DOOR & TRIM, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/14/2009 changing its name to

**TLC MILLWORK, INC.**

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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on December 14, 2009



Karen C Handel  
Secretary of State

**ARTICLES OF AMENDMENT  
OF  
TLC DOOR & TRIM, INC.**

Pursuant to O.C.G.A. Section 14-2-1006 of the Georgia Business Corporation Code, TLC Door & Trim, Inc., a Georgia corporation hereby submitted the following articles of Amendment:

1.

The name of the Corporation is TLC Door & Trim, Inc.

2.

Article I of the Articles of Incorporation of TLC Door & Trim, Inc., is hereby amended to change the corporate name from TLC Door & Trim, Inc. to TLC Millwork, Inc., as follows:

I.

The name of the Corporation is

TLC Millwork, Inc.

3.

The Amendment was adopted on September 9, 2009.

4.

The foregoing Amendment was adopted by vote of the Board of Directors without shareholder approval in that shareholder approval was not required.

5.

Publication of the "Notice of Change of Corporation Name" will be published pursuant to O.C.G.A. Section 14-2-1006.1(b).



**IN WITNESS WHEREOF, TLC Door & Trim, Inc., has caused these Articles of  
Amendment to be executed by its duly authorized agent on this 30th day of November,  
2009.**



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**John W. Langdale, Jr., President  
TLC Door & Trim, Inc.**

2009 DEC 14 PM 3:18  
SECRETARY OF STATE  
CORPORATIONS DIVISION