

FD8000002861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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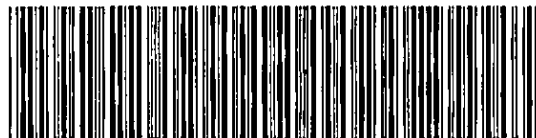
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2018 DEC -4 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE

DEC 10 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CMH Set and Finish, 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:

Debbie Teague

Name of Contact Person

CMH Set and Finish, Inc/

Firm/Company

PO Box 4098

Address

Maryville, TN 37802

City/State and Zip Code

debbie.teague@claytonhomes.com

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

For further information concerning this matter, please call:

Debbie Teague

Name of Contact Person

at ( 865 ) 380-3000

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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. CMH Set and Finish, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. TN 3. 06/26/2008  
(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? 01/01/2019
5. Clayton Supply, 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.

Richard Jackson

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

Richard Jackson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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**Tre Hargett**  
Secretary of State

**Division of Business Services**

**Department of State**

State of Tennessee

312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**CMH SET AND FINISH**  
TAX DEPARTMENT  
5000 CLAYTON ROAD  
MARYVILLE, TN 37804

November 28, 2018

**Request Type: Certificate of Existence/Authorization**  
Request #: 0297434

Issuance Date: 11/28/2018  
Copies Requested: 1

**Document Receipt**

Receipt #: 004389873 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3744650035 \$20.00

**Regarding: Clayton Supply, Inc.**

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 01/06/2005

Status: Active

Duration Term: Perpetual

Business County: BLOUNT COUNTY

Control #: 484555

Date Formed: 01/06/2005

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Clayton Supply, Inc.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

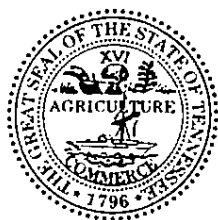
\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 030743526

# ARTICLES OF AMENDMENT TO THE CHARTER FOR-PROFIT CORPORATION (SS-4421)



Business Services Division  
Tre Hargett, Secretary of State  
State of Tennessee  
312 Rosa L. Parks Ave., 6th Fl.  
Nashville, TN 37243  
(615) 741-2286

Filing Fee: \$20.00

For Office Use Only

**FILED**

Pursuant to the provisions of T.C.A. § 48-24-106 the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears on record: CMH Set and Finish, Inc.

If Changing the name, insert the new name: Clayton Supply, Inc.

Secretary of State control number (If known): 484555

2. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:

(Not to exceed 90 days) Effective Date: 1 / 1 / 2019 Time: \_\_\_\_\_  
Month Day Year

3. Please insert any changes that apply:

A. Principal Street Address: 5000 Clayton Road

City: Maryville State: TN Zip Code: 37804 County: Blount

B. Registered Agent: CT Corporation System

C. Registered Address: 300 Montvue Road Knoxville, TN 37919

4. Other Provisions:

5. The amendment was duly adopted on: \_\_\_\_\_ see attached  
Month Day Year

- ☐ The incorporators without shareholder action, as such was not required.  
☒ The board of directors without shareholder action, as such was not required.  
☐ The shareholders.

**Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.**

11/9/18  
Signature Date

Stephen L. Cook  
Signature

Director  
Signer's Capacity (if other than individual capacity)

Stephen L. Cook  
Name (printed or typed)

UNANIMOUS WRITTEN CONSENT OF THE  
DIRECTORS AND SHARE HOLDERS OF  
CMH SET AND FINISH, INC.

November 9, 2018

The undersigned, constituting all the directors (the "Directors") and the sole shareholder (the "Shareholder") of CMH SET AND FINISH, INC., a Tennessee corporation (the "Corporation"), hereby adopts the following resolution by unanimous written consent pursuant to Tennessee Code Annotated ss48-18-202 and 48-17-104:

WHEREAS, the Directors and the Shareholder desire to change the name of the Corporation to "Clayton Supply, Inc.", as set forth on the Articles of Amendment attached hereto as Exhibit A (the "Articles of Amendment").

NOW, THEREFORE, BE IT:

RESOLVED, that the Articles of Amendment are hereby approved; and be it further

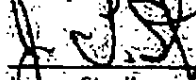
RESOLVED, that each of the undersigned Directors is hereby authorized for and on behalf of the Corporation to execute and file the Articles of Amendment, and to do and take all such further actions, including executing additional documents and recording the same with the appropriate governing authorities, which may be required or necessary in order to complete the amendment contemplated therein.

IN WITNESS WHEREOF, the undersigned have executed the consent to be effective on January 1, 2019.

DIRECTORS



Ronny Robertson



James Starlha



Steve Cook

SHAREHOLDER

CMH Capital, Inc. a Delaware corporation

By: 

Name: ELIZABETH F. BOTHNER

Title: TREASURER

BBBib-8353 11/19/2018 12:57 PM Received by Tennessee Secretary of State Tre Hargett