Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

DEC 15 2016

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (614)280-3338 Fax Number : (954)208-0845

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL METRO GLASS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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Electronic Filing Menu

Corporate Filing Menu

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16 DEC 14 AM 10: 09

PROFIT CORPORATION SECTION SEC

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)

F120000014	.75
(Do	ocument number of corporation (if known)
1. All Metro Glass, Inc.	
(Name of corporation	on as it appears on the records of the Department of State)
2. Minnesota	3, 04/03/2012
(Incorporated under laws of) (Date authorized to do business in Florida)
(4-7 com	SECTION II PLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of t	the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 10/10/2	2016
5 M. G. McGrath, Inc. Glass & Glazing	
(Name of corporation after the amendment appropriate abbreviation, if not contain	ent, adding suffix "corporation," "company," or "incorporated," or sed in new name of the corporation)
(If new name is unavailable in Florida, er business in Florida)	nter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of	duration, indicate new period of duration.
. N/A	· '
***************************************	(New duration)
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
<u>N/A</u>	(New jurisdiction)
8. Attached is a certificate or document of a 90 days prior to delivery of the application having custody of corporate records in the	similar import, evidencing the amendment, authenticated not more than on to the Department of State, by the Secretary of State or other official ie jurisdiction under the laws of which it is incorporated.
<u>/\@</u>	_ TOUD
(Signature of a rejeiver	a director, president or other officer - if in the hands or other court appointed fiduciary, by that fiduciary)
JoAnn Toth	Counsel
(Typed or printed name of person sig	gning) (Title of nerson signing)

Office of the Minnesota Secretary of State Certificate of Good Standing

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:

M. G. McGrath, Inc. Glass & Glazing

Date Filed:

03/02/2001

File Number:

110-92

Minnesota Statutes, Chapter:

302A

Home Jurisdiction:

Minnesota

This certificate has been issued on:

12/12/2016



Oteve Vinnon Steve Simon Secretary of State

State of Minnesota

Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

Filing Date Filing Type

Filing Number

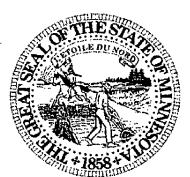
10/04/2016

Amendment - Business Corporation

905712000035

(Domestic)

This certificate has been issued on: 12/14/2016



Steve Simon

Secretary of State State of Minnesota



Office of the Minnesota Secretary of State Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Si Read the instructions before completing this form.	tatutes, Chapter 302A or 317A
Filing Fee: @BBBIRUBH SHGLWHGBVHUYLFH	IDLQDSHUVRQDDQGDRQOLQHDHEREQTVDDDDDDIRU
Corporate Name: (Required) All Metro Glass, Inc.	
List the name of the company prior to any desired name	change
2. This amendment is effective on the day it is filed with than 30 days after filing with the Secretary of State.	the Secretary of State, unless you indicate another date, no later
	Format: (mm/dd/yyyy) c above corporation were adopted; (Insert full text of newlying amended or added.) If the full text of the amendment will not
ARTICLE	
The name of the corporation shall be changed for Glass & Glazing.	rom All Metro Glass, Inc. to M. G. McGrath, Inc.
person(s) whose signature would be required who has au capacities. I further certify that I have completed all required	ment as the person whose signature is required, or as agent of the thorized me to sign this document on his/her behalf, or in both wired fields, and that the information in this document is true and Minnesota Statutes. I understand that by signing this document
Signature of Authorized Person or Authorized Agent	Date
Email Address for Official Notices Enter an email address to which the Secretary of State ca jtoth@amgagg.com	an forward official notices required by law and other notices:
8 Check here to have your email address excluded from	m requests for bulk data, to the extent allowed by Minnesota law.
List a name and daytime phone number of a person v	vho can be contacted about this form:
JoAnn Toth	651-202-2616
Contact Name	Phone Number
(QWLWLHVOWKDWORZQOOOHDVHOORUOF PXVWOUHJLVWHUJZLWKOWKHJ010'HSWO	KDYH∃DQ\∏ILQDQFLDOÐLQWHUHVW⊟LQÐDJULFXOV HIRIÐ\$JULFXOWXUH¶VÐ&RUSRUDWHÐ)DUPÐ3URJUÐI

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes O No O



Work Item 905712000035 Original File Number 11O-92

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
10/04/2016 11:59 PM

Steve Simon Secretary of State

Oteve Vimm