

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H160003066023)))



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To: Division of Corporations
Fax Number : (850) 617-6380

NC From: Account Name : C T CORPORATION SYSTEM
DEC 15 2016 Account Number : FCA000000023
Phone : (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 |
| Estimated Charge | \$35.00 |

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Corporate Filing Menu

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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)

F12000001475

(Document number of corporation (if known))

1. All Metro Glass, Inc.
(Name of corporation 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)

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? 10/10/2016
5. M. G. McGrath, Inc. Glass & Glazing
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(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.

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

JoAnn Toth

(Typed or printed name of person signing)

Counsel

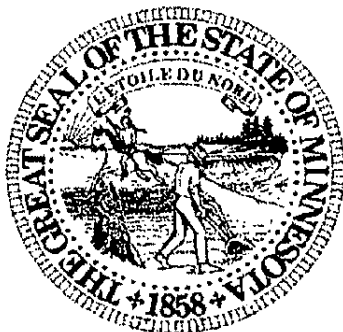
(Title of person signing)

**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



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

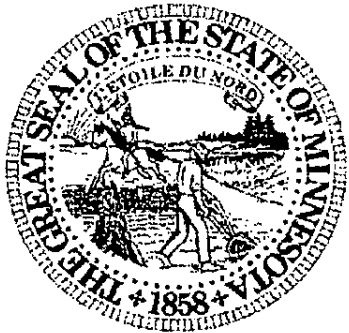
Office of the Minnesota Secretary of State Certification of Record

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:

| <u>Filing Date</u> | <u>Filing Type</u> | <u>Filing Number</u> |
|--------------------|--|----------------------|
| 10/04/2016 | Amendment - Business Corporation (Domestic) | 905712000035 |

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



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



Minnesota Statutes, Chapter 302A or 317A

Yes ☐ No ☒



Work Item 905712000035
Original File Number 11O-92

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

A handwritten signature in black ink that reads "Steve Simon". The signature is fluid and cursive.

Steve Simon
Secretary of State