

F 130000043881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 AUG -3 PM 2:41

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AUG 11 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance Roofing & Sheet Metal, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000004381

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathlyn M. Landicho

Name of Contact Person

Offit Kurman, P.A.

Firm/Company

8171 Maple Lawn Blvd., Suite 200

Address

Fulton, MD 20759

City/State and Zip Code

madams@allroof.net

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

For further information concerning this matter, please call:

Kathy Landicho

Name of Contact Person

at (301) 575-0303

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)

F13000004381

(Document number of corporation (if known))

1. Alliance Roofing & Sheet Metal, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 10/08/13
(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? August 1, 2016

5. Alliance Exterior Construction, 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.

KARLUS BOWLING

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

Karlus Bowling

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 AUG -3 PM 2:40
RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

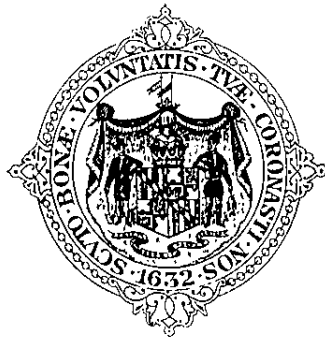
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ALLIANCE ROOFING & SHEET METAL, INC. FILED ITS ARTICLES OF AMENDMENT WITH A NAME CHANGE CHANGING ITS NAME TO ALLIANCE EXTERIOR CONSTRUCTION, INC. WITH THIS DEPARTMENT ON AUGUST 1, 2016 AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 02, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0010218432
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice



the perfect legal partner•

August 1, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section / Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida
Alliance Roofing & Sheet Metal, Inc.**

Dear Sir or Madam:

Enclosed for filing with the Florida Division of Corporations an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a check in the amount of \$35.00 in payment of the applicable filing fee.

Please return all evidence of the filing and certified copy to my attention at Offit Kurman, P.A., Attn: Kathy Landicho, 8171 Maple Lawn Blvd., Suite 200, Fulton, MD 20759. Thank you for your assistance in this matter. If you have any questions, feel free to contact me at 301-575-0303.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Landicho".

Kathlyn M. Landicho
Paralegal