

# F94000000885

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
00 JAN 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003115436--6  
-01/31/00--01001--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Warrior Glass & Aluminum Co., Inc.  
changing name to: WGA Holding Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign



Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☐ Pick Up

Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

1/28

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THANKS

LAURA EARNEST

N.C.  
C. COULLETTE JAN 31 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 JAN 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Warrior Glass & Aluminum Co., Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Tennessee

3. Date authorized to do business in Florida: February 22, 1994

**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?

JAN. 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation; if not contained in new name of the corporation:

WGA Holding Corp.

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

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



Signature

Name and Title

William T. Collins-Vice President

January 11, 2000

Date

# State of Tennessee



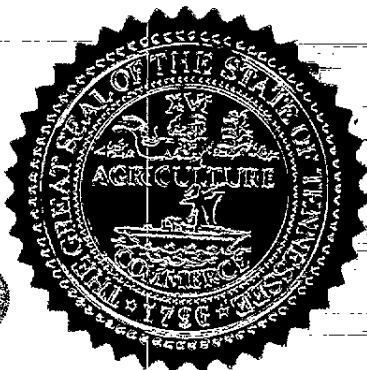
## Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

WARRIOR GLASS & ALUMINUM CO., INC.

were filed in this office on January 4, 2000, changing the name to:

WGA HOLDING CORP.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this January day of 24th in the year of our Lord two thousand

Riley C. Darnell  
Secretary of State

by Deborah S. Cheney