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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500003315545--3
-07/06/00--01110--001
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
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☐ Other

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

SECTION I (1-3 must be completed)

1. Caradon America Inc.

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

2. Incorporated under laws of: Virginia

3. Date authorized to do business in Florida: July 7, 1995

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?

April 30, 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:

Indalex America Inc.

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

Robert B. Leckie, President and Secretary

June 26, 00

Date

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On April 21, 2000, by amendment of its articles of incorporation, the name of CARADON AMERICA INC. was changed to INDALEX AMERICA INC..

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 26, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission