

F96000003780

Florida Department of State
Division of Corporations
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To:

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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15 JUL 21 AM 10:58
FLORIDA DEPARTMENT OF STATE
HALL OF RECORDS, 1100 BANKERS BUILDING, SUITE 1000, JACKSONVILLE, FL 32202

RECEIVED

15 JUL 21 AM 9:33

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GUARDIAN BUILDING PRODUCTS DISTRIBUTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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JUL 22 2015

C McNAIR

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)

F96000003780

(Document number of corporation (if known))

FILED
15 JUL 21 AM 10:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. Guardian Building Products Distribution, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 07/25/1996

(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? July 1, 2015

5. Guardian Building Products, 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.


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

Michael M. Metz

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

7/21/2015 9:25:21 AM From: To: 8506176380(3/3)

**Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

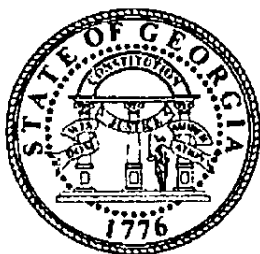
DOCKET NUMBER : 150717100
PRINT DATE : 07/17/2015
FORM NUMBER : 218

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective July 1, 2015, GUARDIAN BUILDING PRODUCTS DISTRIBUTION, INC., a Domestic Profit Corporation, filed Articles of Amendment, changing its name to GUARDIAN BUILDING PRODUCTS, INC., a Domestic profit Corporation.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



B: P. Kemp

Brian P. Kemp
Secretary of State