

F9600000 3780

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(City/State/Zip/Phone #)

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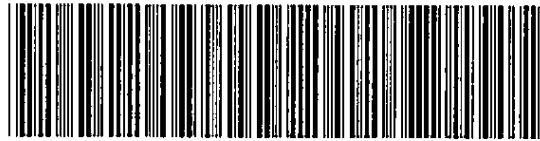
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 14 2019
S. YOUNG

G. THOMAS DAVIS
WILLIAM TERRY PICKREN
J. RUTHERFORD SEYDEL, II
J. PATRICK MICHAEL SNEED*
J. BRADFORD SIMPSON
PAUL R. JORDAN
VIRGINIA R. WOODLEY**

LAW OFFICES
DAVIS, PICKREN, SEYDEL & SNEED
A LIMITED LIABILITY PARTNERSHIP
2300 MARQUIS TWO TOWER
285 PEACHTREE CENTER AVENUE N. E.
ATLANTA, GEORGIA 30303

TELEPHONE (404) 588-0505
TELECOPIER (404) 582-8823

MICHELLE W. KOUFMAN
JOSHUA D. MARKS
BRIAN P. BROUILLARD, II
CHRISTOPHER A. KNAPIK
CHELSIA G. SWANSON
TAYLOR B. STRICKLAND
HOLLY SATIMI

ALSO ADMITTED TO PRACTICE
*TX
**FL

May 2, 2019

VIA FEDERAL EXPRESS

Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Application to File Amendment

Dear Sir or Madam:

Please find enclosed herewith the original and one (1) copy of a Cover Letter and Application by Foreign Profit Corporation to File an Amendment to Application for Authorization to Transact Business in Florida (with Certificate of Existence) for filing with the Department of State. I would ask that you please file the original document, stamp the copy as "filed," and return said copy to me in the self-addressed stamped envelope enclosed herewith. I have also enclosed a check in the amount of \$35.00, which was indicated to be the cost of filing the above-referenced document with the Department of State.

If you have any questions, or if there are any problems, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,



Sarah F. Nagel, CRP

Paralegal to Patrick M. Sneed, Esq.
Attorney for Guardian Building Products,
Inc. n/k/a Cameron Ashley Building
Products, Inc.

/sfn
Enclosures

cc: Patrick M. Sneed, Esq. (via email)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guardian Building Products, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000003780

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick M. Sneed

Name of Contact Person

Davis, Pickren, Seydel & Sneed, LLP

Firm/Company

285 Peachtree Center Avenue NE, Suite 2300

Address

Atlanta, Georgia 30303

City/State and Zip Code

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

For further information concerning this matter, please call:

Sarah Nagel

at (404) 521-6227

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F96000003780

(Document number of corporation (if known))

Guardian Building Products, Inc.

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

7 Georgia

(Incorporated under laws of)

3 July 25, 1996

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 8, 2019

5 Cameron Ashley 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)

Donald DeMarie, Jr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Cameron Ashley Building Products, Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17158060
Date Inc/Auth/Filed: 11/07/1991
Jurisdiction : Georgia
Print Date : 04/18/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State