

F96000005577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700269829037

name

Change
Amend

RECEIVED
DEPARTMENT OF STATE
PROCTOR OF PUBLIC RECORDS
15 MAR 30 PM 2:25
NOT RECORDED
TO ADOPTED
SUFFICIENCY OF FILING

FILED
2015 MAR 30 PM 3:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DR
3/31/15

FLORIDA FILING & SEARCH SERVICES, INC.

***P.O. BOX 10662 TALLAHASSEE, FL 32302**

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/30/15

NAME: ASSOCIATION OF MILLWORK DISTRIBUTORS, INCORPORATED

TYPE OF FILING: AMENDMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Association of Millwork Distributors, Incorporated
Name of Corporation

DOCUMENT NUMBER: F96000005577

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia M. Hendzel, Paralegal

Name of Contact Person

Barnes & Thornburg LLP

Firm/Company

One N. Wacker Dr., #4400

Address

Chicago, IL 60606

City/State and Zip Code

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

For further information concerning this matter, please call:

Cynthia M. Hendzel

Name of Contact Person

at (312) 214-4863

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

FILED
2015 MAR 30 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA
IN FLORIDA

F96000005577

Association of Millwork Distributors, Incorporated

2. Tennessee

3. 10/28/1996

(Date authorized to conduct affairs in Florida)

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

5. World Millwork Alliance, Incorporated

(Date)

- (Date)

- (Title of person signing)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

World Millwork Alliance
10047 ROBERT TRENT JONES PKWY
TRINITY, FL 34655-4649

February 2, 2015

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 80607 Status: Active

Filing Type: Nonprofit Corporation - Domestic

Document Receipt

Receipt # : 001812222 Filing Fee: \$20.00

Payment-Check/MO - CFS-1, NASHVILLE, TN \$20.00

Amendment Type: Articles of Amendment

Image # : B0048-2831

Filed Date: 02/02/2015 9:38 AM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Meg Sheridan

| Field Name | Changed From | Changed To |
|-------------|--------------------------------------|-------------------------|
| Filing Name | ASSOCIATION OF MILLWORK DISTRIBUTORS | World Millwork Alliance |

State of Tennessee



Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(Nonprofit)

For Office Use Only

FILED

Corporate Control Number (If Known) 000080607

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act*, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:

Association of Millwork Distributors

If changing the name, insert the new name on the line below:

World Millwork Alliance

2. Please check the block that applies:

☒ Amendment is to be effective when filed by the secretary of state.

☐ Amendment is to be effective, _____ (month, day, year)

(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:

a. Principal address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

b. Registered agent: _____

c. Registered address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on October 20, 2014 (month, day, year)
by (please check the block that applies):

☐ The incorporators without member approval, as such was not required.

☐ The board of directors without member approval, as such was not required.

☒ The members

7. Indicate which of the following statements applies by checking the applicable block:

☒ Additional approval for the amendment (as permitted by §48-60-301 of the Tennessee nonprofit corporation act) was not required.

☐ Additional approval for the amendment was required by the charter and was obtained.

SECRETARY/CEO
Signer's Capacity

Signature

Date

Name of Signer (typed or printed)



Tom Leatherwood
Shelby County Register / Archives

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

15010175

02/03/2015 - 08:47 AM

| | |
|----------------|--------------------|
| 3 PGS | |
| TAMMY | 1294285 - 15010175 |
| VALUE | 0.00 |
| MORTGAGE TAX | 0.00 |
| TRANSFER TAX | 0.00 |
| RECORDING FEE | 5.00 |
| DP FEE | 2.00 |
| REGISTER'S FEE | 0.00 |
| WALK THRU FEE | 0.00 |
| TOTAL AMOUNT | 7.00 |

TOM LEATHERWOOD

REGISTER OF DEEDS SHELBY COUNTY TENNESSEE



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

World Millwork Alliance
10047 ROBERT TRENT JONES PKWY
TRINITY, FL 34655-4649

February 2, 2015

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 80607 Status: Active

Filing Type: Nonprofit Corporation - Domestic

Document Receipt

Receipt # : 001812222

Filing Fee: \$20.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$20.00

Amendment Type: Articles of Amendment

Image # : B0048-2831

Filed Date: 02/02/2015 9:38 AM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Meg Sheridan

Field Name

Changed From

Changed To

Filing Name

ASSOCIATION OF MILLWORK
DISTRIBUTORS

World Millwork Alliance

State of Tennessee



Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(Nonprofit)

For Office Use Only

FILED

Corporate Control Number (If Known) 000080607

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act*, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:

Association of Millwork Distributors

If changing the name, insert the new name on the line below:

World Millwork Alliance

2. Please check the block that applies:

☒ Amendment is to be effective when filed by the secretary of state.

☐ Amendment is to be effective, _____ (month, day, year)

(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:

a. Principal address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

b. Registered agent: _____

c. Registered address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on October 20, 2014 (month, day, year)
by (please check the block that applies):

☐ The incorporators without member approval, as such was not required.

☐ The board of directors without member approval, as such was not required.

☒ The members

7. Indicate which of the following statements applies by checking the applicable block:

☒ Additional approval for the amendment (as permitted by §48-60-301 of the Tennessee nonprofit corporation act) was not required.

☐ Additional approval for the amendment was required by the charter and was obtained.

Signer's Capacity

Secretary/CEO

Date

1-30-2015

Signature

Rosalie Leone

Name of Signer (typed or printed)

Affidavit

I, Heather Dye, do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Heather Dye
Signature

State of Tennessee

County of Davidson

Personally appeared before me, Ruth Arnold, a notary public for this county and state, Heather Dye, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Ruth F. Arnold
Notary signature

My Commission Expires: _____

Notary Seal:

