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:				

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FILED 2015 MAR 30 PM 3: 39

3/3/15

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 Hoche

COVER LETTER

TO: Amendment Section Division of Corporations	
10 Division 1 .	vork Distributors, Incorporated
DOCUMENT NUMBER: F960000055	of Corporation 577
The enclosed Amendment and fee are submi	tted for filing.
Please return all correspondence concerning	this matter to the following:
Cynthia M. Hendzel, Par	ralegal
Barnes & Thornburg LLF	>
One N. Wacker Dr., #44	00
Chicago, IL 60606 City/State and Zip Code	 .
E-mail address: (to be used for future annu	al report notification)
For further information concerning this matt	er, 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 amoun	t:
\$35.00 Filing Fee Status \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I MUST BE COMPLETED)

	(I-3 MUST BE COMPLETED)
	F96000005577
	(Document Number of Corporation (If known)
١.	Association of Millwork Distributors, Incorporated بن المحافقة ال
•	(Name of corporation as it appears on the records of the Department of State)
2.	Tennessee 3, 10/28/1996
	(Incorporated under laws of) (Date authorized to conduct affairs in Florida)
	SECTION II
	(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)
	If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/2/2015
5.	World Millwork Alliance, Incorporated
•	(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6.	If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
	(New duration) (Date)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

9. 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 porate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fractionary, by that fiduciary)

(New jurisdiction)

Rosalie Leone

(Typed or printed name of the person signing)

Secretary

(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

Filed Date:

02/02/2015 9:38 AM

Image # : B0048-2831

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.

Processed By: Meg Sheridan

Tre Hargett Secretary of State

Field Name

Changed From

Changed To

Filing Name

ASSOCIATION OF MILLWORK

World Millwork Alliance

DISTRIBUTORS

4

RDA 1678



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spate of Tennessee

Department of State

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

SS-4418

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)



000080607 Corporate Control Number (If Known) _ 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. Please insert any changes that apply: a. Principal address: (Street) (Cltv) (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. [7] The members 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

Filing Fee: \$20

Tom Leatherwood Shelby County Register of Deeds: Instr. # 15010175



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 PG8		
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

Tom Leatherwood Shelby County Register of Deeds: Instr. # 15010175



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 Milwork 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

Filed Date:

02/02/2015 9:38 AM

Image # : B0048-2831

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.

Processed By: Meg Sheridan

Tre Hargett Secretary of State

Field Name

Changed From

Changed To

Filing Name

ASSOCIATION OF MILLWORK DISTRIBUTORS

World Millwork Alliance



B8848-2831 82/82/2815

9:38

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Received

γd

Tennessee

Secretary

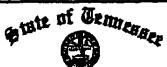
O.F

State

Tre

Hargett

RDA 1678



Bepartment of State Corporate Filings

312 Rosa L. Parks Avenue 6* Floor, William R. Snodgress Tower Nashville, TN 37243

SS-4418

ARTICLES OF AMENDMENT TO THE CHARTER

(Nonprofit)

For Office Use Only

FKED

Corporate Control Number (If Known) 000080807
Pursuant to the provisions of section 48-60-105 of <i>The Tennessee Nonprofit Corporation Act</i> , the undersigned corporation adopts the following articles of amendment to its charter:
I. Please insert the name of the corporation as it appears of record: Association of Milwork Distributors If changing the name, insert the new name on the line below: World Milwork 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,
3. Please insert any changes that apply: a. Principal address: (Sireet) (City) (State/County) (Zip Code) b. Registered address: c. Registered address: (Sireet) (City) (State/County) (Zip Code)
d Other changes: (City) (State/County) (Zip Code)
4. The corporation is a nonprofit corporation.
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. Sedneythy (Cet) Signature 1-30-2015 Name of Signer (typod or printed)

Filing Fee: \$20

Tom Leatherwood Shelby County Register of Deeds: Instr. # 15010175

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.

Healther Dyc 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.

Notary signature

My Commission Expires:

Notary Seal:

My Commission Expires AUG. 17, 2015