

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

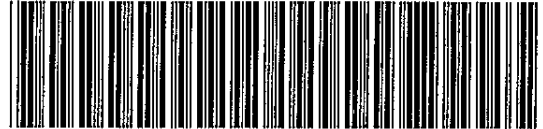
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024932904

11/24/09--01124--001 **52.50

FILED
03 DEC 17 11:11:38

NC 12/17/03
T. Lewis

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Association of Millwork Distributors
(Name of corporation)

DOCUMENT NUMBER: 0080607

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosalie Leone

(Name of person)

Association of Millwork Distributors

(Name of firm/company)

10047 Robert Trent Jones Parkway

(Address)

New Port Richey, FL 34655

(City/state and zip code)

For further information concerning this matter, please call:

Rosalie Leone

(Name of person)

at (727) 372-3665

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

ROSALIE LEONE
ASSOCIATION OF MILLWORK DISTRIBUTORS
10047 ROBERT TRENT JONES PARKWAY
NEW PORT RICHEY, FL 34655

SUBJECT: NATIONAL SASH & DOOR JOBBERS ASSOCIATION,
INCORPORATED
Ref. Number: F96000005577

We have received your document for NATIONAL SASH & DOOR JOBBERS ASSOCIATION, INCORPORATED and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Correct #3 date authorized to conduct affairs in Florida to 10-28-96.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 303A00064894

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
(1-3 MUST BE COMPLETED)

F96000005577

(Document Number of Corporation (If known))

1. National Sash & Door Jobbers Association, Incorporated
(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)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 8, 2003

5. Association of Millwork Distributors, 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.

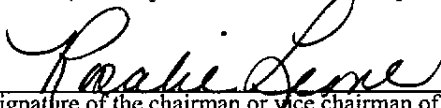
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

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

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


(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 fiduciary, by that fiduciary)

Rosalie Leone

(Typed or printed name of the person signing)

December 15, 2003

(Date)

Secretary

(Title of person signing)

FILED
DEC 17 AM 11:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 08/08/03
REQUEST NUMBER: 4882-0795
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 08/07/03 0944
EFFECTIVE DATE/TIME: 08/07/03 1630
CONTROL NUMBER: 0080607

TO:
LAW OFFICES OF JENNERS & BLOCK
ONE IBM PLAZA

CHICAGO, IL 60611-7603

RE:
ASSOCIATION OF MILLWORK DISTRIBUTORS
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 08/08/03

FROM:
LAW OFFICES JENNER & BLOCK
ONE IBM PLAZA

CHICAGO, IL 60611-0000


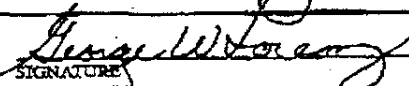
RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003342839
ACCOUNT NUMBER: 00434373



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

<div style="text-align: center;">  <p>State of Tennessee</p> <p>Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p> </div> <div style="text-align: center; margin-top: 20px;"> <p>ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)</p> </div>	<p style="text-align: center; font-size: 1.2em;">4882-0795</p> <p style="text-align: right; font-size: 0.8em;">For Office Use Only</p>
<p>CORPORATE CONTROL NUMBER (IF KNOWN) <u>0080607</u></p> <p>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:</p>	
<p>1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD: <u>National Sash and-Door Jobbers Association</u> IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW: <u>Association of Millwork Distributors</u></p>	
<p>2. PLEASE MARK THE BLOCK THAT APPLIES:</p> <p><input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE. <input type="checkbox"/> 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.</p>	
<p>3. PLEASE INSERT ANY CHANGES THAT APPLY:</p> <p>A. PRINCIPAL ADDRESS: _____ _____ _____ CITY STATE/COUNTY</p> <p>B. REGISTERED AGENT: _____ _____ _____ CITY TN STATE ZIP CODE COUNTY</p> <p>C. REGISTERED ADDRESS: _____ _____ _____ CITY TN STATE ZIP CODE COUNTY</p> <p>D. OTHER CHANGES: _____</p>	
<p>4. THE CORPORATION IS A NONPROFIT CORPORATION.</p>	
<p>5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF AN EXTENSIVE CHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:</p>	
<p>6. THE AMENDMENT WAS DULY ADOPTED ON <u>June 30, 2003</u> (MONTH, DAY, YEAR) BY (Please mark the block that applies):</p> <p><input type="checkbox"/> THE INCORPORATORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED. <input type="checkbox"/> THE BOARD OF DIRECTORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED. <input checked="" type="checkbox"/> THE MEMBERS</p>	
<p>7. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:</p> <p><input checked="" type="checkbox"/> ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY §48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED. <input type="checkbox"/> ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.</p>	
<p><u>PRESIDENT</u> SIGNER'S CAPACITY</p> <p><u>JULY 29, 2003</u> DATE</p>	<p> SIGNATURE</p> <p><u>George Lorenz</u> NAME OF SIGNER (TYPED OR PRINTED)</p>