

L07000090518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

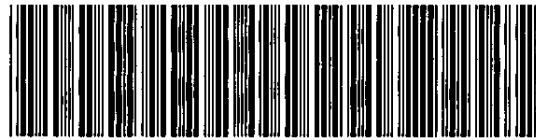
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
DEC 11 2009
EXAMINER

WINKHART & RAMBACHER

Attorneys at Law
825 South Main Street
North Canton, Ohio 44720
Phone: 330-433-6700
Fax: 330-433-6701

Jamie R. Minor, Esq.
e-mail: jminor@cornerstonetitle-law.com

Direct Dial: 330-639-2420
Direct Fax: 330-639-2421

December 8, 2009

VIA EXPEDITED MAIL

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: American Metalco, LLC

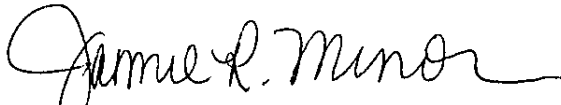
To Whom It May Concern:

Please find enclosed herein original Articles of Amendment to Articles of Organization of American Metalco, LLC. The purpose of the Amendment is to change the name of the limited liability company to "American Metal Architectural Systems, LLC." Kindly file the enclosed Articles of Amendment and return the letter of acknowledgment to me in the envelope provided.

If you should have any questions concerning this request, you may contact me at (330) 433-6700.

Yours very truly,

WINKHART & RAMBACHER



Jamie R. Minor, Esq.
JRM/jrm

Encls

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: American Metalco, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie R. Minor, Esq.

Name of Person

Winkhart & Rambacher

Firm/Company

825 South Main Street

Address

North Canton, Ohio 44720

City/State and Zip Code

jminor@wr-law.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jamie R. Minor, Esq.

Name of Person

at (330)

433-6700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

American Metalco, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 4, 2007 and assigned
Florida document number ~~100108840871~~

LD7000090518

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

American Metal Architectural Systems, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5766 Southway St., S.W.

Canton, Ohio 44706

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5766 Southway St., S.W.

Canton, Ohio 44706

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

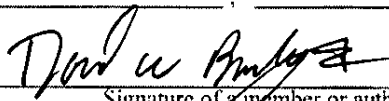
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 TALLAHASSEE, FLORIDA

Dated _____



Signature of a member or authorized representative of a member

David W. Bartley, II, Manager

Typed or printed name of signee