

MO6000005318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

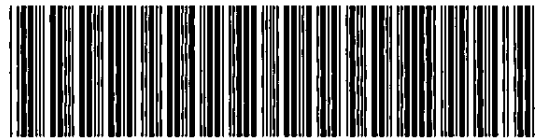
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000102130980

05/16/07--01003--006 **25.00

JB

RECEIVED
07 MAY 15 PM 3:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE
FILED
JUN 15 2007
W07-233
J. BRYAN MAY 16 2007



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

May 15, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6717332 WO
Customer Reference 1: 076101
Customer Reference 2: Owens Corning Sales, LLC

Dear Department of State, Florida:

Please obtain the following:

Owens Corning Sales, LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,


Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 15 PM 4:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2007

C T CORPORATION SYSTEM

SUBJECT: OWENS CORNING SALES, LLC
Ref. Number: W07000023330

RECEIVED
07 MAY 16 PM 3:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OWENS CORNING SALES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We show no company registered with our office by this name.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 807A00034086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 15 PM 4:00

*This is for
MOB-5318.*

the name change on

Jan. 2, 2006 was listed

as "Owens Corning Sales, LLC"

*Please have that corrected and
refile to 5/15/07.*

Thanks!

Sam

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Owens Corning Sales, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/26/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHMENT
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

OWENS CORNING, Member

By: 

Signature of a member or the authorized representative of a member

Rodney A. Nowland, Assistant Secretary of Owens Corning, member
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 15 PM 4:00

**ATTACHMENT TO FLORIDA
AMENDMENTS TO THE LIMITED LIABILITY COMPANY**

The purpose of the company is to engage in any activities for which a limited liability company may be organized to do business under the Delaware Limited Liability Company Act.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 15 PM 4:00**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OWENS CORNING SALES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 15 PM 4:00

4222076 8300

070562365



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5674359

DATE: 05-14-07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 902152 7585030

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : May 16, 2007

ORDER TIME : 12:56 PM

ORDER NO. : 902152-005

CUSTOMER NO: 7585030

DOMESTIC AMENDMENT FILING

NAME: BLACK DIAMOND BEAUTY SALON,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 16 PM 3:25