

M11000000881

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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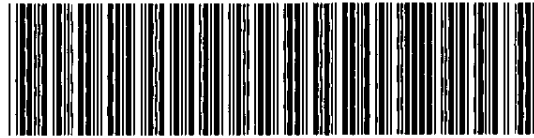
(Business Entity Name)

(Document Number)

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11 APR - 4 AM 11:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
APR 4 2011
EXAMINER

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

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

DATE: 04-04-2011

NAME: CLARKDIETRICH BUILDING SYSTEMS LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLARKDIETRICH BUILDING SYSTEMS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENEVA SORENSEN

Name of Person

CAPITOL CORPORATE SERVICES, INC.

Firm/Company

800 BRAZOS, SUITE 400

Address

AUSTIN, TEXAS 78701

City/State and Zip Code

chickerson@clarkwestern.com

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

For further information concerning this matter, please call:

Geneva Sorensen

Name of Person

at (800) 345-4647

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -4 PM 3:17

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: CLARKDIETRICH BUILDING SYSTEMS LLC
2. Jurisdiction of its organization: OHIO
3. Date authorized to do business in Florida: 02/18/2011

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? 03/22/2011
5. New name of the limited liability company: CLARKWESTERN DIETRICH BUILDING SYSTEMS LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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:

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.


Signature of a member or the authorized representative of a member

John T. Slattery
Typed or printed name of signer

Filing Fee: \$25.00

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of CLARKDIETRICH BUILDING SYSTEMS LLC, an Ohio Limited Liability Company, Registration No. 1995754, changing its corporate title to: CLARKWESTERN DIETRICH BUILDING SYSTEMS LLC, was filed March 22, 2011. Said Limited Liability Company, CLARKWESTERN DIETRICH BUILDING SYSTEMS LLC, an Ohio Limited Liability Company, Registration No. 1995754, was registered on February 09, 2011, is in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of April, A.D. 2011.

Jon Husted

Ohio Secretary of State