PO10000002328

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(De	ocument Number)	<u> </u>
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

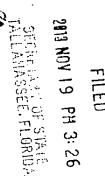


700252753827



11/21/13--01002--001 **10.00

10/18/13--01031--013 **150.00



M2 11/20/13



ONE GATEWAY CENTER 420 FORT DUQUESNE BOULEVARD • 16th FLOOR PITTSBURGH, PA 15222

(412) 454-0200 • FAX: (412) 281-6622

Mindi M. Albert (412) 454-0244 malbert@wiliamscoulson.com

November 5, 2013

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: 2 Filings: Articles of Amendment and Application by Foreign LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment, changing the name of Action Rooftile Tooling Company to ARTTC, Inc., along with the Application by a Foreign LLC for Action Rooftile Tooling Company, LLC. I also enclosed the initial rejection letters from your office. PLEASE ENSURE THAT ARTICLES OF AMENDMENT ARE FILED FIRST SO THAT THERE IS NO ISSUE WITH THE FOREIGN LLC REGISTERING WITH THE SAME NAME.

Also enclosed are the following:

- 1. our firm's check payable to the *Florida Department of State*, in the amount of \$10.00 (you already have a check from us in the amount of \$150.00 on file. The additional \$10.00 is for the shortage);
- 2. a copy of each filing so that you may date stamp and return to me in the self-addressed, stamped envelope provided.

{WC664593.1 }

WILLIAMS COULSON JOHNSON LLOYD PARKER & TEDESCO, LLC

IRS CIRCULAR 230 TAX ADVICE DISCLAIMER: Any federal tax advice contained in this communication (including attachments or enclosures) is not intended or written to be used, and it cannot be used, for the purpose of (1) avoiding any penalty that may be imposed by the Internal Revenue Service or (2) promoting, marketing or recommending any transaction or matter.

Page 2

If you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,

Mindi M. Albert

Mindi In Wellet

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Action Roo	ftile Tooling Con	npany
DOCUMENT NUME	BER: P0100000232	8	
	of Amendment and fee are sul		
Please return all corres	spondence concerning this mat	ter to the following:	
	Sharon Davis		
		Name of Contact Persor	<u> </u>
		Firm/ Company	
	6403 Park Lane,	Unit 1	
		Address	
	Lake Wales, FL		
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Mindi M. Albe	ert, Esq.	_{at (} 412	_, 454-0244
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	urtment of State:
\$35 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

2013 NOV 19 PM 3: 26 of Action Rooftile Tooling Company IT OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA P01000002328 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: .ARTTC, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 6403 Park Lane B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Unit 1 Lake Wales, FL 33853 C. Enter new mailing address, if applicable: 6403 Park Lane (Mailing address MAY BE A POST OFFICE BOX) Unit 1 Lake Wales, FL 33853 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) 6403 Park Lane, Unit 1, Lake Wales

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	ne	
X Remove	<u>v</u>	Mike Jo		
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	 _	_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change			-	
Add				
Remove				
6) Change		_		
Add				
Remove				

an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:				
provisions for implementing the amendment if not contained in the amendment itself:		· · · · · · · · · · · · · · · · · · ·		
	nge, reclassification, of Iment if not contained	r cancellation of in the amendm	f issued shares, ent itself:	
	-			
		nge, reclassification, o	nge, reclassification, or cancellation o dment if not contained in the amendm	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

The date of each amendment(s) adoption: _	July 31, 2013	, if other than the
date this document was signed.		
Effective date if applicable:		 ,
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient fo	te shareholders. The number of votes cast for the amendment(s) r approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by	"	
(*	oting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder	
Dated 6 30	://3	
Signature Show	a Davis	
(By a director, pro	esident or other officer - if directors or officers have not been	
	corporator – if in the hands of a receiver, trustee, or other court	
appointed figuera	ry by that fiduciary)	
Sharon	Davis	
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name of person signing)	
Preside	ent	
	(Title of person signing)	