

Document Number Only

P19362

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002321918--3

-10/16/97--01059--010

*****35.00 *****35.00

Name
Change
Amend

AmeriMark Building Products, Inc.

to

NRL, Inc.

() Profit

() NonProfit

() Limited Liability Company

() Foreign

☒ Amendment

() Dissolution/Withdrawal

() Merger

() Mark

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy

() Annual Report

() Reservation

() Photo Copies

() Other

() Change of R.A.

() Fictitious Name

() CUS

() Call When Ready

☒ Walk In

() Mail Out

() Call if Problem

() Will Wait

() After 4:30

☒ Pick Up

Name	Don
Availability	10/21/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

97 OCT 21 PM 3:26
FILED
TALLAHASSEE, FL
STATE
CORPORATION

CR2E031 (1-89)

*00789, 02545, 01042, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1997

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: AMERIMARK BUILDING PRODUCTS, INC.
Ref. Number: P19362

dlb1a

NRL of North Carolina, Inc.

We have received your document for AMERIMARK BUILDING PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00050678

*Walk In
Pick-up
10/21/97*

57 OCT 21 PM 12:07
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 OCT 21 PM 3 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AmeriMark Building Products, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 28, 1997

SECTION II (4-7 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?

October 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

NRL, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

James R. Smith, L.P. and CFO

10-13-97

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERIMARK BUILDING
PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "NRL, INC.", THE FIRST DAY OF OCTOBER, A.D. 1997, AT
4:29 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2016348 8320

971342467

AUTHENTICATION:

8696556

DATE:

10-10-97

**ACTION WITHOUT MEETING OF
THE BOARD OF DIRECTORS OF
NRL, INC.**

The undersigned, being all of the directors of NRL, Inc. (f/k/a AmeriMark Building Products, Inc.), a North Carolina corporation (the "Corporation"), acting herein pursuant to the authority of Section 55-8-21 of the General Statute of North Carolina, do hereby consent to the taking of the following actions and the adoption of the following resolutions by signing their written consent thereto:

AMENDMENT TO QUALIFICATIONS

WHEREAS, the Corporation qualified to do business in the States of Florida and New Jersey (the "States"); and

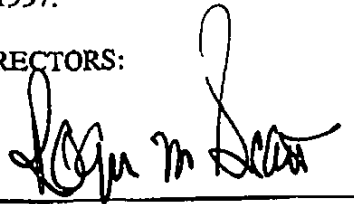
WHEREAS, the name of the Corporation is unavailable for use in the States, thereby requiring a fictitious name be used in those States.

RESOLVED, that the proper officers of the Corporation, acting for and on behalf of the Corporation, are hereby authorized and directed to take any and all further actions deemed necessary or desirable to carry out the intent and purpose of the foregoing resolutions; and

FURTHER RESOLVED, that the Corporation be allowed to use
the name "NRL of North Carolina,
Inc." in the States.

Effective as of the 20th day of October, 1997.

DIRECTORS:



Roger M. Scott, Chairman

Daniel C. Goldman

**ACTION WITHOUT MEETING OF
THE BOARD OF DIRECTORS OF
NRL, INC.**

The undersigned, being all of the directors of NRL, Inc. (f/k/a AmeriMark Building Products, Inc.), a North Carolina corporation (the "Corporation"), acting herein pursuant to the authority of Section 55-8-21 of the General Statutes of North Carolina, do hereby consent to the taking of the following actions and the adoption of the following resolutions by signing their written consent thereto:

AMENDMENT TO QUALIFICATIONS

WHEREAS, the Corporation qualified to do business in the States of Florida and New Jersey (the "States"); and

WHEREAS, the name of the Corporation is unavailable for use in the States, thereby requiring a fictitious name be used in those States.

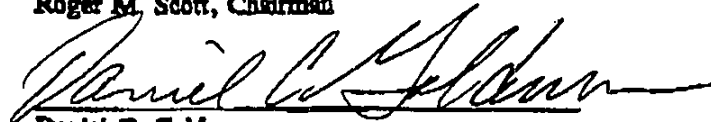
RESOLVED, that the proper officers of the Corporation, acting for and on behalf of the Corporation, are hereby authorized and directed to take any and all further actions deemed necessary or desirable to carry out the intent and purpose of the foregoing resolutions; and

FURTHER RESOLVED, that the Corporation be allowed to use
the name "NRL of North Carolina,
Inc." in the States.

Effective as of the 20th day of October, 1997.

DIRECTORS:

Roger M. Scott, Chairman


Daniel C. Goldman