

P 28369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 AM 11:45

Name Change
08/03/06
DC



July 19, 2006

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

RE: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is TAMKO's Amendment to Application for Authorization to Transact Business in Florida reflecting TAMKO's recent name change which became effective in Missouri on June 1, 2006. Also enclosed is TAMKO's check number 520733 in the amount of \$35.00 to cover the filing fee, as well as a certified copy of the Amendment of Articles of Incorporation filed in Missouri changing the company's name.

You can reach me by phone at 417-624-6644 x 2331 or by email at joyce_strubert@tamko.com if you need any additional information. Thank you for your help in this matter.

Very truly yours,

TAMKO Building Products, Inc.

A handwritten signature in cursive script that reads "Joyce Strubert".

Joyce Strubert
Paralegal

/djs

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMKO Roofing Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P28369

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Strubert

(Name of Contact Person)

TAMKO Building Products, Inc.

(Firm/Company)

220 West Fourth Street

(Address)

Joplin, MO 64801

(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Strubert

(Name of Contact Person)

at (417) 624-6644 x 2331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P28369

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 AM 11:45

1. TAMKO Roofing Products, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 3/5/90

(Date authorized to do business in Florida)

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? 6/1/06

5. TAMKO Building Products, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David C. Humphreys

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

00064031

CERTIFICATE OF CORPORATE RECORDS

TAMKO BUILDING PRODUCTS, INC.

I, ROBIN CARNAHAN, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 13th day of July, 2006

A handwritten signature in cursive script that reads "Robin Carnahan".



Certification Number: 8873424-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200609421109
00064031

Date Filed: 04/03/2006
Effective Date: 06/01/2006
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is TAMKO Roofing Products, Inc.

The name under which it was originally organized was Lehrack Asphalt Roofs, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
March 20, 2006

month/day/year

3. Article Number 1 is amended to read as follows:

The name of the corporation shall be TAMKO Building Products, Inc.

Name and address to return filed document:

Name: Joyce Strubert
Address: 220 West Fourth Street
City, State, and Zip Code: Joplin, MO 64801

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T0609306578

4. Of the 5,480,892 shares outstanding, 3,638,259 (1,842,633 shares of Class D are non-voting) of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Class A	1,446,259
Class B	92,000
Class C	2,100,000
	<hr/>
TOTAL	3,638,259

5. The number of shares voted for and against the amendment was as follows:

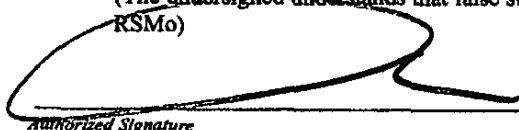
Class	No. Voted For	No. Voted Against
Class A	1,446,259	0
Class B	92,000	0
Class C	2,100,000	0
	<hr/>	<hr/>
TOTAL	3,638,259	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: N/A
7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

Amendment of Article I shall become effective June 1, 2006.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)



David C. Humphreys

Printed Name

President & CEO

Title

March 30, 2006

Date

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

TAMKO Building Products, Inc.
00064031

Formerly,

TAMKO ROOFING PRODUCTS, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
3rd day of April, 2006.

EFFECTIVE DATE: June 1, 2006

Robin Carnahan

Secretary of State

