

P98000021955

*Law Offices of*

CHARLES R. HILLEBOE, P.A.

2790 Sunset Point Road  
Clearwater, Florida 33759  
(727) 796-9191  
Fax: (727) 799-7017

98 SEP -8 PM 12:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 24, 1998

Florida Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002625477--4  
-08/26/98--01063--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida Door Control, Inc. to Griffin Door Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Griffin Door Systems, Inc., along with copy of corporate resolution, assignment of name, check to cover filing fee in the amount of \$35.00 and return envelope.

Please call with any questions.

Sincerely,



Charles R. Hilleboe

CRH:cb  
Enc.

N/C

VS SEP 09 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1998

CHARLES R. HILLEBOE, P.A.  
2790 SUNSET POINT ROAD  
CLEARWATER, FL 33759

SUBJECT: GRIFFIN DOOR SYSTEMS, INC.  
Ref. Number: P98000021955

We have received your document for GRIFFIN DOOR SYSTEMS, 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00045083

*Rec'd 9/8  
Riv. Corp.*

*Law Offices of*  
CHARLES R. HILLEBOE, P.A.

2790 Sunset Point Road  
Clearwater, Florida 33759  
(727) 796-9191  
Fax: (727) 799-7017

September 3, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Velma Shepard  
Corporate Specialist

RE: GRIFFIN DOOR SYSTEMS, INC.  
Ref. Number; P98000021955

Dear Ms. Shepard:

This will acknowledge your letter dated September 1, 1998, Ref. Number: P98000021955. This Articles of Amendment were forwarded along with a Corporate Name Change for FLORIDA DOOR CONTROL, INC. to free up this name thus allowing GRIFFIN DOOR SYSTEMS, INC. to so utilize it. Please re-check your records to verify that FLORIDA DOOR CONTROL, INC. has, in fact, relinquished this name by changing it name.

Sincerely,



Charles R. Hilleboe

CRH:cb  
Enc.

ASSIGNMENT OF NAME

WHEREAS, FLORIDA DOOR CONTROL, INC., hereinafter referred to as the "Assignor," has been operating a commercial door sales and service business under the name of FLORIDA DOOR CONTROL, INC.; and

WHEREAS, GRIFFIN DOOR SYSTEMS, INC., hereinafter referred to as the "Assignee", has acquired the assets of the aforesaid business; and

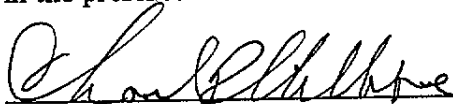

WHEREAS, Assignee will continue the operation of said business under the above-mentioned name.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00), the receipt of which is hereby acknowledged, and other good and valuable consideration, Assignor does hereby make over, assign and transfer its entire right, title and interest in and to the above-mentioned name to Assignee.

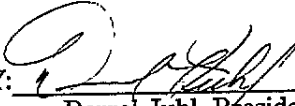
DATED this 21st day of August, 1998.

Signed and sealed  
in the presence of:

FLORIDA DOOR CONTROL, INC.

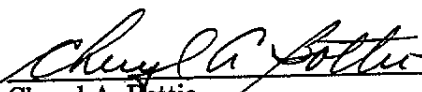
BY:

  
Darrol Juhl, President


STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DARROL JUHL, President of FLORIDA DOOR CONTROL, INC., to me known to be the person who executed the foregoing instrument and acknowledged before me that he executed the same as he free act and deed for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, County of Pinellas, State of Florida, this 21st day of August, 1998.

  
Cheryl A. Bottie  
Notary Public - State of Florida  
My commission expires:



CHERYL A. BOTTIE  
My Comm Exp. 8/13/99  
Bonded By Service Ins  
No. CC488113  
I Personally Known 

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRIFFIN DOOR SYSTEMS, INC.

FILED  
98 SEP -8 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

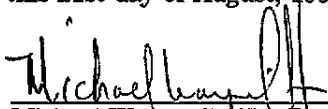
1. The following provisions of the Articles of Incorporation of GRIFFIN DOOR SYSTEMS, INC., a Florida corporation, filed in Tallahassee, Florida, on 8-1-98, be and are hereby amended in the following particulars:

**THE NAME OF THE CORPORATION BE AND IT HEREBY IS  
CHANGED TO:**

**FLORIDA DOOR CONTROL, INC.**

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 21st day of August, 1998.

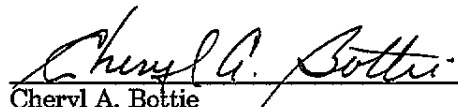
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21st day of August, 1998.

  
\_\_\_\_\_  
Michael Wayne Griffin, President & Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Michael Wayne Griffin, President and Secretary of GRIFFIN DOOR SYSTEMS, INC., and he did provide a Florida Driver's License and is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 1998.

  
\_\_\_\_\_  
Cheryl A. Bottie  
Notary Public - State of Florida  
My Commission expires: 8/13/99



CHERYL A. BOTTIE  
My Comm Exp. 8/13/99  
Bonded By Service Ins  
No. CC488118  
☒ Personally Known ☐ Other I D