

24415

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

SOUTHERN WHOLESALE GLASS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on May 7, 1984, authorizing it to transact business in Rhode Island under the name of Southern Wholesale Glass, Inc.

SECOND: The corporate name of the corporation has been changed to American Flat Glass Distributors, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is American Flat Glass Distributors, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change [If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 1,000 | Common | | \$10.00 |

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 10 Million
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 80 Million
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

Dated 29 April, 1987

SOUTHERN WHOLESALE GLASS, INC.

By Steve Michael President

and Dennis R. Prince
Its ASST Secretary

MAY 22 1987

STATE OF Georgia }
COUNTY OF Cobb } Sc.

At 2812 New Spring Road in said County on the 29th day
of April 1987, before me personally appeared Steve

Michael, who being by me first duly sworn, declared that he is the
President of American Flat Glass Distributors

that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Deborah J. Howe
Notary Public

(NOTARIAL SEAL)

NOTARY PUBLIC, STATE OF GEORGIA, COM. #
10414001, EXPIRES OCT. 28, 1990

CP35 35.00
CHEK 35.00
05/28/87 PAID 01414001

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CERTIFICATE DATE : APRIL 9, 1987
DOCKET NUMBER : 87092248
EXAMINER : ELAINE DEAL
TELEPHONE # : 404-656-2814
CHARTER NUMBER : 8006141
DATE/INCDRP/AUTH : 06/03/69
JURISDICTION : GEORGIA

REQUESTED BY:
HUNTER, SMITH & DAVIS
TRICIA
P O BOX 3740
KINGSPORT, TN 37664.

CERTIFICATE

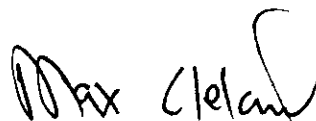
I, MAX CLELAND, Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents pertaining to the corporate filings of:

"AMERICAN FLAT GLASS DISTRIBUTORS, INC."

a corporation, formed in the jurisdiction set forth above, and incorporated, or authorized to do business, in the State of Georgia on the above date, as the same appears of file and record in the Office of the Secretary of State. This certificate is issued under the authority of O.C.G.A. §14-2-6 or O.C.G.A. §14-3-6 and shall be taken and received in all courts, public offices, and official bodies as prima-facie evidence of the existence or non-existence of the facts stated herein.

IMPORTANT NOTICE. Please return the PINK COPY and the amount due to the Secretary of State immediately.

AMOUNT DUE:



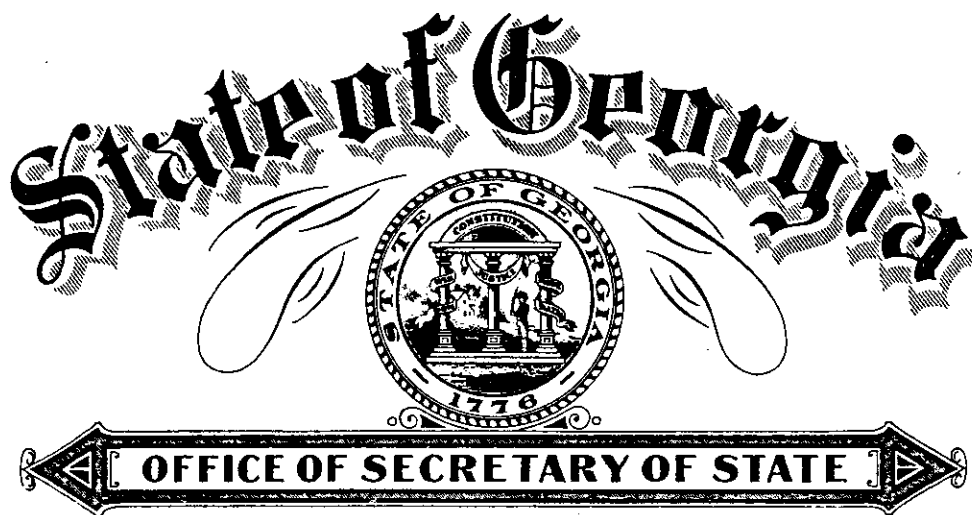
MAX CLELAND
SECRETARY OF STATE



H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



DUPLICATE



I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that the articles of incorporation of

"SOUTHERN WHOLESALE GLASS, INC."

have been duly amended under the laws of the State of Georgia changing its name to "AMERICAN FLAT GLASS DISTRIBUTORS, INC."

on the 13th day of August, 1986, by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 13th day of August in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SOUTHERN WHOLESALE GLASS, INC.

Pursuant to the provisions of Section 14-2-193(a) of the Georgia Business Corporation Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 1 of the Articles of Incorporation shall be amended to read as follows: The name of the corporation is American Flat Glass Distributors, Inc.

SECOND: A new Article 9 shall be added to the Articles of Incorporation and shall read as follows: The Board of Directors, by resolution adopted by a majority of the full Board of Directors, may designate from among its members an Executive Committee, and one or more other committees each consisting of two or more directors and each of which, to the extent provided in such resolution, shall have and may exercise all the authority of the Board of Directors. The designation of an Executive Committee or other committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed by law.

THIRD: The above amendments to the Articles of Incorporation were adopted by unanimous written consent of the sole shareholder of the corporation on May 27, 1986, in the manner prescribed by the Georgia Business Corporation Code.

We certify that we are officers of the corporation em-
powered to execute this amendment and that the above information
is correct and accurate and that we understand our signatures on
this amendment shall have the same legal effect as if made under
oath.

Dated: August 12, 1986

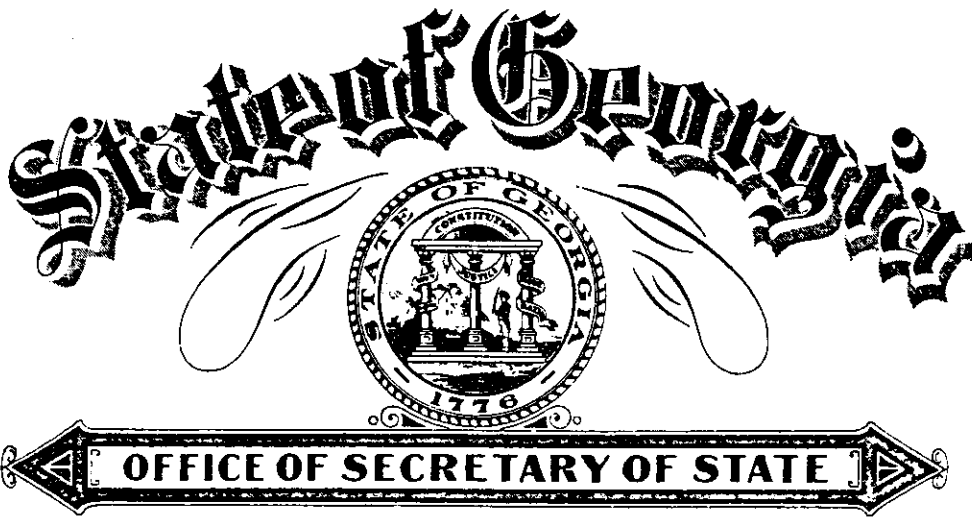
Southern Wholesale Glass, Inc.

By Jennings J. Newcom
Jennings J. Newcom
Vice President

ATTEST:

Richard M. Wright, Jr.
Richard M. Wright, Jr.
Secretary

RECEIVED
AUG 12 1986
SOUTHERN WHOLESALE
GLASS CORP.



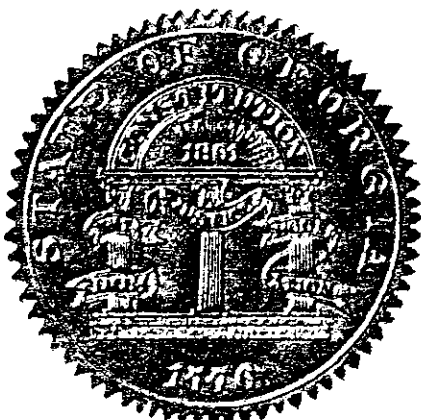
I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"AMERICAN FLAT GLASS DISTRIBUTORS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 13th day of August, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER