

F09000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

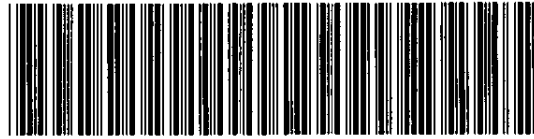
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
16 SEP 15 AM 10:43

2016 SEP 15 AM 7:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

Date: 09/15/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: L093499

ENTITY NAME: SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: CERTIFIED COPY UPON FILING

Authorized Amount: \$43.75

Signature: Michelle Walker

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Superior Plus Construction Products Corp.  
Name of Corporation

**DOCUMENT NUMBER:** F09000004271

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemary White  
Name of Contact Person

Foundation Building Materials, LLC  
Firm/Company

2741 Walnut Avenue, Suite 200  
Address

Tustin, CA 92780  
City/State and Zip Code

rosemary.white@fbmsales.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemary White at (714) 380-3127  
Name of Contact Person 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)**

F09000004271

(Document number of corporation (if known))

1. Superior Plus Construction Products Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 10/29/09  
(Incorporated under laws of) (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? September 2, 2016
5. FBM Galaxy, 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)

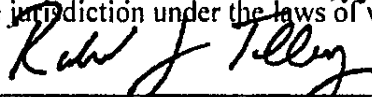
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Ric Tilley

Secretary

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

2016 SEP 15 AM 7:00  
RECEIVED  
CORPORATION DIVISION  
FLORIDA DEPARTMENT OF STATE

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

09/06/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FBM GALAXY, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of

Amendment filed on Sep 2, 2016 - Pages (3)



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Pedro A. Cortés*


Secretary of the Commonwealth

Certification Number: TSC160906110542-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

Entity# : 3897034  
Date Filed : 09/02/2016  
Pedro A. Cortés  
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input checked="" type="checkbox"/> Return document by mail to:  Esquire Assist, Ltd. Counter Pick - Up  _____ _____ _____ Zip Code	Articles of Amendment Domestic Corporation  TCO160906MC0286
<input type="checkbox"/> Return document by email to: _____	

Read all instructions prior to completing. This form may be s.

Fee: \$70

Check one:  Business Corporation (§ 1915)     Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Superior Plus Construction Products Corp.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:  
*(Complete only (a) or (b), not both)*

(a) Number and Street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider				County
National Corporate Research, Ltd.				Dauphin

3. The statute by or under which it was incorporated: Section 1306 of PBCL

4. The date of its incorporation: 07/31/2009  
(MM/DD/YYYY)

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date (MM/DD/YYYY) Hour (if any)

2016 SEP -2 AM 9:33

DEPT. OF STATE

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

1st day of September, 2016.

Superior Plus Construction Products Corp.

Name of Corporation

  
Signature

Secretary

Title

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.**

ARTICLE I.

NAME AND TERM

The name of the Corporation shall be FBM GALAXY, INC. The term of the Corporation's existence shall be perpetual.

ARTICLE II.

STATUTORY AUTHORITY

The Corporation is incorporated under the Pennsylvania Business Corporation Law of 1988, as amended ("PBCL").

ARTICLE III.

REGISTERED OFFICE

The address of the Corporation's registered office in the Commonwealth of Pennsylvania is: National Corporate Research. Ltd., Dauphin County.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares that the Corporation shall have authority to issue one hundred (100) shares of Common Stock, \$0.01 par value per share.

ARTICLE V.

NO CUMULATIVE VOTING RIGHTS

The shareholders of the Corporation shall not have the right to cumulate their votes for the election of directors of the Corporation.

ARTICLE VI.

DIRECTORS

A director of the Corporation shall not be personally liable, as such, for monetary damages for any action taken, or any failure to take any action; provided, however, that this provision shall not eliminate or limit the liability of a director to the extent that such elimination or limitation of liability is expressly prohibited by Section 1713 of the PBCL, or any successor statute as in effect at the time of the alleged action or failure to take action by such director. Any repeal or modification of this Article VI by the shareholders of the Corporation shall not adversely affect any right or protection existing at the time of such repeal or modification to which any person may be entitled under this Article VI.



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

September 8, 2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that a Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 2, 2016, for Superior Plus Construction Products Corp., a Pennsylvania corporation, incorporated July 31, 2009, whereby the corporate name was changed to FBM GALAXY, INC.

I DO FURTHER CERTIFY; That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Contes*

Secretary of the Commonwealth

Certificate Number: [TCO160907TC0234]-1

Verify this certificate online at <https://www.corporations.pa.gov/order/verify>