

# P19783

**Document Number Only**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
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Attn: Jeff Netherton

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-12/23/99--01047--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Builderway, Inc.  
Changing to: Builders FirstSource - Builderway, Inc.  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
99 DEC 23 PM 2:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/23/99

*NIC Amend*

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S. PAYNE DEC 2 / 1999

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

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99 DEC 23 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Builderway, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: South Carolina
3. Date authorized to do business in Florida: 6/23/88

**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?

11/8/99

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

Builders FirstSource—Builderway, 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.

no change

Donald F. McAleenan

Signature

Name and Title

Donald F. McAleenan, Senior Vice President

12/13/99

Date

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **CERTIFICATE UNDER SEAL**

**I, Jim Miles, Secretary of State of South Carolina Hereby certify that:**

"BUILDERS FIRSTSOURCE-BUILDERWAY, INC.", a corporation duly organized under the laws of South Carolina on May 15, 1980, changed their name from "Builderway, Inc." on November 8, 1999. Nothing else is hereby certified.

Given under my Hand and the Great Seal of  
the State of South Carolina this 22nd day of  
December, 1999.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State