6/18/2021

Division of Corporations

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Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cur	rently filed with the Florida Dept. of State)	
P20000035944		
(Document Numl	ber of Corporation (if known)	
Pursuant to the provisions of section 607, 1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following an	mendment(s)
A. If amending name, enter the new name of the corporation A PLUS LUMBER CORP		e new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corporation name must contain the	Corp.," ne word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		TALLAHASSEE
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		of STALE
Name of New Registered Agent		
(Floru	da street addrext)	
New Registered Office Address:	(Circ) , Florida	 _
New Registered Agent's Signature, it changing Registered A thereby accept the appointment as registered agent. I am fami	gent:	-
Signature of N	ew Registered Agent, if changing	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120		

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Anach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, FT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	坐	
X Remove	Y	Mike Jo	nes	
_X Add	<u>sv</u>	<u>Sally_Sn</u>	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Address</u>
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove 3) Change	_			
Add				
Remove				***************************************
4) Change			Management of the Committee of the Commi	
Add				The state of the s
Remove				
5)Change		_		
Add				
Remove				
6) Change		-		
Add				
Remove				

I an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	amending or adding a stack additional sheets,	if necessary). (Be s	necific) "		•	
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The date of each amendment(s) anoption date this document was signed.	JD;	, a vac man ne
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after umenument fat date)	
Note: If the date inserted in this block of document's effective date on the Departm	toes not meet the applicable statutory filing requirements, this date wi cent of State's records.	II not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted baction was not required.	by the incorporators, or board of directors without shareholder action an	d shareholder
The amendment(s) was/were adopted to by the shareholders was/were sufficient	by the shareholders. The number of votes east for the intendinent(s) in for approval.	
☐ The amendment(s) was/were approved must be separately provided for each	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes east for th	e amendment(s) was/were sufficient for approval	
by	(voting group)	202 AL
	(voting group)	2021 JUN 18 SCCALINKT ALLAHASSE
Dated 6-17-202	1	28E — 8
Signature CRick	ard johnson	
(By a director selected, by a	r, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court hariary by that fiduciary)	8: 39 장마
ERIG	CR. JOHNSON ON BEHALF OF PROISEO LLC	
	(Typed or printed name of person signing)	
P		
	(Title of person signing)	