

153621

**HUNTON &
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FILE NO: 48117.1011

December 11, 2001

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Articles of Amendment - McGinnes Lumber Company at Plant City

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of McGinnes Lumber Company at Plant City to Stock Building Supply of Florida, Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee. Please return a certified copy of the filing once it becomes available.

Should you have any questions, please do not hesitate to call me at (804) 787-8967. Thank you.

Sincerely,



Emily B. Farmer
Paralegal

Enclosures

cc: T. Adam Gregory, Esquire

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McGINNES LUMBER COMPANY AT PLANT CITY

Document Number: 153621

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I shall be deleted in its entirety and replaced with the following:

The name of the corporation shall be Stock Building Supply of Florida, Inc.

SECOND: The date of the amendment's adoption was as of December 10, 2001.

THIRD: The amendment was adopted by the Board of Directors by unanimous written consent. The amendment was approved by its sole shareholder by written consent. The number of votes cast by such shareholder for the amendment was sufficient for its approval.

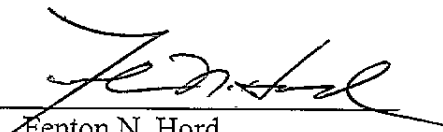
FOURTH: The Amendment shall be effective immediately upon the filing of this document with the Florida Department of State.

[signatures appear on the following page]

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TALLAHASSEE, FLORIDA

Signed as of the 10th day of December, 2001.

McGINNES LUMBER COMPANY AT PLANT CITY

By: 
Fenton N. Hord
President

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