

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

165709

B & F Supply Company  
Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 AM 9:45

RECEIVED  
98 MAY 19 AM 9:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend  
5-19-98  
CC

Signature

Requested by: AS

Name

5/19

Date

8:39

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark 200002528292--0  
-05/19/98--01005--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

**B&F SUPPLY COMPANY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, B&F Supply Company, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

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DIVISION OF CORPORATIONS  
98 MAY 19 AM 9:15

1. The name of the corporation is B&F SUPPLY COMPANY, INC.
2. The original Articles of Incorporation for the corporation were filed on July 7, 1951.

3. By written consent dated March 31, 1998 executed by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"III.

This Corporation is authorized to issue fifty (50) shares of \$1.00 par value per share voting common stock and four thousand nine hundred fifty (4,950) shares of \$1.00 par value per share non-voting common stock. The voting common stock and the nonvoting common stock shall be identical in all respects except that the nonvoting common stock shall have no voting rights."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

6. The 2400 shares of common stock currently outstanding shall be converted into twenty-four (24) shares of voting common stock and two thousand three hundred seventy-six (2376) shares of non-voting common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

The President and Secretary of the corporation have executed these Articles of Amendment this 11<sup>th</sup> day of May, 1998, on behalf of the corporation.

B&F SUPPLY COMPANY, INC.

By: Audrey T. Blank, Pres.  
Audrey T. Blank, President

Tina Blank Houck  
Tina Blank Houck, Secretary