

251613



ACCOUNT NO. : 072100000032
REFERENCE : 827391 11405A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
98 MAY 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 827391-005

CUSTOMER NO: 11405A

600002531726--8
-05/21/98--01081--006
*****87.50 *****87.50

CUSTOMER: Kerry M. Wilson, Esq
Peterson & Myers, P.A.
141 5th Street Northwest
P. O. Drawer 7608
Winter Haven, FL 33881

DOMESTIC AMENDMENT FILING

NAME: ADAMS BUILDING COMPONENTS,
INC.

EFFECTIVE DATE:

RECEIVED
98 MAY 21 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

CC
Amend.
5-21-98

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **ADAMS BUILDING COMPONENTS, INC.**, a Florida corporation, originally filed with the Florida Secretary of State on September 27, 1961 (Document No. 251613), be and they hereby are amended in the following manner:

1. Article VIII is hereby deleted in its entirety.
2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 19th day of May, 1998.
3. The number of votes (unanimously) cast for the Amendment by the Directors and Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 19th day of May, 1998.

ADAMS BUILDING COMPONENTS, INC., a Florida corporation

By: Gregory J. Adams
Gregory J. Adams, President

Attest: Joseph R. Adams
Joseph R. Adams, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of May, 1998, by Gregory J. Adams, as President, and Joseph R. Adams, as Secretary, of ADAMS BUILDING COMPONENTS, INC., a Florida corporation, on behalf of said corporation. They are personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Patricia Berardi
NOTARY PUBLIC/STATE OF FLORIDA

H:\HOME\PLK\CORP\ABC.AMD



Patricia Berardi
MY COMMISSION # CC577339 EXPIRES
October 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 MAY 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA