## 268933

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

20

NAME OF CORPO	ration: <u>Builders Ha</u>	rdware Inc.	
DOCUMENT NUM	BER: 268933		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Will Godwin		
	VVIII QUADIT	Name of Contact Persor	<u> </u>
	Builders Hardware	Inc.	
	_	Firm/ Company	
	5615 E Powhatan	Avenue	
		Address	
	Tampa, FL 33610		
		City/ State and Zip Code	:
	wqodwin @ bhitampa.	(om	
	E-mail address: (to be use	ed for future annual report	notification)
Will Godwin	n concerning this matter, pleas		) 310 - 7345 le & Daytime Telephone Number
Name	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
S \$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee
See cover letter	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	Street /	<u>Address</u>
Amendment Section		Amendment Section	
	ision of Corporations . Box 6327	Division of Corporations The Centre of Tallahassee	
	ahassee, FL 32314		J. Monroe Street, Suite 810
		·	ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curren	tly filed with the Flor	rida Dept. of State)
Builders Hardware Inc.		
	of Corporation (if kno	wn)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corpe	oration adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
NA		The 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 "P.A	A professional corpe	porated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	NA	<b>20</b>
	<u>-1-21-1</u>	25-17 DD
	<del></del>	<del></del>
C. Enter new mailing address, if applicable:		記 ~ <b>「</b>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
	NA	
		三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		r the name of the
Name of New Registered Agent NA		
The system regime or right		
(Florida :	street address)	
New Registered Office Address: NA		. Florida
New Registerea Office Address. NA	(Cîty)	(Zip Code)
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia		obligations of the position.
	•	,
Signature of Man	Registered Agent, if cl	· · · · · · · · · · · · · · · · · · ·
Signative of New	жедіметеа Адет, ІЈ Сі	mnkink
Check if applicable  [1] The amondment(x) is force being filled current to a 607 0120 (1)	N	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11	() (¢), r.ð.	

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:

(Attach additional sheets, if necessary)

, 4

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 Doc 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, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>John</u>	<u>1 Due</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change X Add	<u>VD</u>	Jesse Godwin	5615 E Powhatan Ave
Remove 2) Change X Add	<u>cfoD</u>	William Godwin	5615 E Powhatan Ave Tumbu FL 33610
Remove  Change  Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)
NA
<del></del>
F. If 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)
NA

• • •

The date of each amendment(s) adoption: Tune 1 202, if other than the late this document was signed.
T . 4 . 2004
Effective date if applicable: JUNE 1, 2021 (no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval
by"
(voting group)
Dated July 1 2021
Signature Fish 3. 10th The
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Leslie B. Godwin
(Typed or printed name of person signing)
President
(Title of person signing)