

459045

TO: DEPARTMENT OF STATE

ENCLOSED FIND CHECK FOR:

800003049818--4

-11/19/99--01070--009

*****52.50 *****52.50

- 1) ARTICLES OF AMENDMENT \$35.00
- 2) CERTIFIED COPY OF AMEND ~~XXXXXX~~ 8.75
- 3) certificate of status 8.75

\$52.50

~~XXXXXXXX~~

AMERICAN LUMBER & SUPPLY OF FLORIDA, INC
1063NE 43 STREET
OAKLAND PARK, FL 33334

phone 954-630-3505

FILED
99 DEC 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



V. SHEPARD DEC 15 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

AMERICAN LUMBER & SUPPLY OF FLORIDA, INC.
1063 NE 43 STREET
OAKLAND PARK, FL 33334

SUBJECT: AMERICAN LUMBER AND SUPPLY OF FLORIDA, INC.
Ref. Number: 459045

We have received your document for AMERICAN LUMBER AND SUPPLY OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00056768

RECEIVED
99 DEC 10 AM 9:27
DIVISION OF CORPORATIONS

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

FILED
99 DEC 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~AMERICAN LUMBER AND SUPPLY OF FLORIDA, INC.~~
~~AMERICAN LUMBER & SUPPLY OF FLORIDA, INC.~~

AMERICAN LUMBER AND SUPPLY OF FLORIDA, INC.
AMERICAN LUMBER & SUPPLY OF FLORIDA, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RE-ELECTION OF OFFICERS

ELECTED: DON KNIGHT, PRESIDENT
DON KNIGHT, VICE PRESIDENT
DON KNIGHT, SECREYARY & TREASURER

ALSO CHANGE:

ELECTED AS RESIDENT AGENT: DON KNIGHT
1063 NE 43RD STREET
OAKLAND PARK, FL 33334

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY".

SIGNED


DON KNIGHT

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 16, 1999 3:00 PM

FOURTH: Adoption of Amendment(s) (CHECK ONE) BROWARD COUNTY, FLORIDA

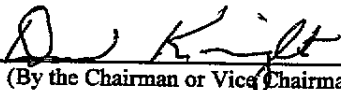
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16TH day of NOVEMBER, 19 99.

Signature



100% OWNER, CHAIRMAN, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DON KNIGHT

Typed or printed name

CHAIR & PRES

Title