

FOOOOOOO347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

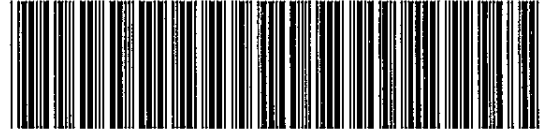
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

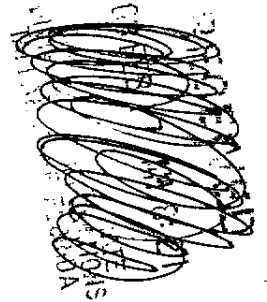
Office Use Only



900011176719

*None*  
*Charger*  
*Arrest*

02/17/03--01006--004 \*\*35.00



STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 FEB 20 PM 2:56

FILED

*ADR*

*2/20/03*

*\*00789, 01067, 01042, 00672*

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

*Caroline Builders Corporation*

*Changing name to:*

*Stock Building Supply, Inc.*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

|                   |    |
|-------------------|----|
| Name              | 03 |
| Availability      | 03 |
| Document Examiner | 03 |
| Updater           | 03 |
| Verifier          | 03 |
| Acknowledgment    | 03 |
| W.F. Verifier     | 03 |

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

2-14-03 P.M.

*Thank-you, Run*

*Melanie*



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 17, 2003

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: CAROLINA BUILDERS CORPORATION  
Ref. Number: F00000000347

We have received your document for CAROLINA BUILDERS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 503A00010347

CERTIFICATE

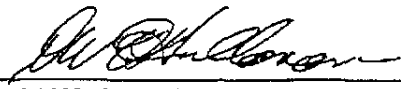
To: Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Thelma Lewis  
Corporations Specialist Supervisor

The undersigned, Senior Vice President of Stock Building Supply of Florida, Inc., a Florida corporation, (the "Corporation"), hereby certifies the following:

1. Stock Building Supply, Inc., a North Carolina corporation qualified to transact business in Florida as a *foreign corporation* under the name Carolina Builders Corporation ("Carolina Builders"), and the Corporation are both wholly-owned subsidiaries of Carolina Holdings, Inc., a Virginia corporation.
2. Carolina Builders changed its corporate name to Stock Building Supply, Inc., on January 1, 2003.
3. The Corporation hereby gives permission to Carolina Builders to amend its Certificate of Authority to transact business in Florida under the name of Stock Building Supply, Inc.

WITNESS the following signature as of the 19<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
David W. O'Halloran  
Senior Vice President

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

FILED  
FEB 20 PM 2:56  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000000347

(Document number of corporation (if known))

1. Carolina Builders Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 01/20/2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

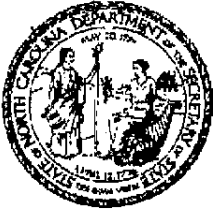
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2003 12-31-02 effective Jan. 1, 2003
5. Stock Building Supply, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
n/a  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David W. O'Halloran  
(Typed or printed name)

February 4<sup>th</sup>, 2003  
(Date)

Senior Vice President  
(Title)



# State of North Carolina

## Department of The Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

**CAROLINA BUILDERS CORPORATION**

State of Incorporation: NC  
Date of Incorporation or Authorization: 30 May 1922

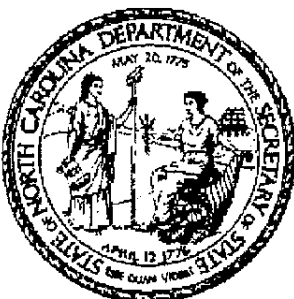
### Name Changes

Name Change was effected by

Document and date filed or issued: Name changed to:

Name Change (Domestic) **STOCK BUILDING SUPPLY, INC.**  
Filed: 31 Dec 2002  
Effective: 01 Jan 2003

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the new name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of February, 2003.

*Elaine F. Marshall*

Secretary of State