

6/1/2015 10:51 AM From: 850 6176300 (1/5) Page 1 of 1
Division of Corporations

F00000007165

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASCO SERVICES GROUP CORP.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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APR 6/2/15

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June 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MASCO SERVICES GROUP CORP.
C/O TAX DEPARTMENT, 21001 VAN BORN ROAD
TAYLOR, MI 48180US

SUBJECT: MASCO SERVICES GROUP CORP.
REF: F00000007165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the date on line # 4 to 5-5-2015 instead of 5-5-2000 so that it will be the same date as on the certified copy from Delaware.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000130257
Letter Number: 315A00011531

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Document not filed
due to correction
G.H.

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000007165

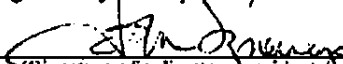
(Document number of corporation (if known))

1. Masco Services Group Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12/26/2000
(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? 5/5/2015
5. Topbuild Services Group Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- John G. Sznewajs
(Typed or printed name of person signing)
- President & Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MASCO SERVICES GROUP CORP.", CHANGING ITS NAME FROM "MASCO SERVICES GROUP CORP." TO "TOPBUILD SERVICES GROUP CORP.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2015, AT 1:31 O'CLOCK P.M.

3326221 8100

150844561

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2421755

DATE: 06-01-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 05/05/2015
FILED 01:31 PM 05/05/2015
SRV 150615001 - 3326221 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Masco Services Group Corp.

Masco Services Group Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DORS HEREBY CERTIFY:

1. That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Masco Services Group Corp. be amended by changing Article One thereof so that, as amended, said Article One shall be and read as follows:

The name of the corporation is "TopBuild Services Group Corp."

2. That in lieu of a meeting and vote of the stockholders, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by John G. Szniewajs, its President and Treasurer, this 4th day of May 2015.

MASCO SERVICES GROUP CORP.

By: _____

John G. Szniewajs
President and Treasurer