

FO9000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

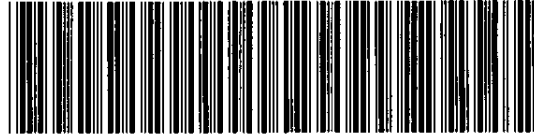
(Business Entity Name)

(Document Number)

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16 SEP 15 AM 10:43

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TALLAHASSEE, FLORIDA

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Date: 09/15/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: L093499

ENTITY NAME: SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

Authorized Amount: \$43.75

Signature: Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Plus Construction Products Corp.

Name of Corporation

DOCUMENT NUMBER: F09000004271

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemary White

Name of Contact Person

Foundation Building Materials, LLC

Firm/Company

2741 Walnut Avenue, Suite 200

Address

Tustin, CA 92780

City/State and Zip Code

rosemary.white@fbmsales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemary White

Name of Contact Person

at (714) 380-3127

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? September 2, 2016

(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)

(New duration)

(New jurisdiction)

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)

Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

09/06/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FBM GALAXY, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of

Amendment filed on Sep 2, 2016 - Pages (3)



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written


Pedro A. Cortés

Secretary of the Commonwealth

Certification Number: TSC160906110542-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input checked="" type="checkbox"/> Return document by mail to: Esquire Assist, Ltd. Counter Pick - Up _____ Zip Code	Articles of Amendment Domestic Corporation  TCO160906MC0286
<input type="checkbox"/> Return document by email to: _____	

Read all instructions prior to completing. This form may be s.

Fee: \$70

Check one: ☒ Business Corporation (§ 1915) ☐ Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: <u>Superior Plus Construction Products Corp.</u>				
2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: (Complete only (a) or (b), not both)				
(a) Number and Street	City	State	Zip	County
<u>National Corporate Research, Ltd.</u>				<u>Dauphin</u>
3. The statute by or under which it was incorporated: <u>Section 1306 of PBCL</u>				
4. The date of its incorporation: <u>07/31/2009</u> (MM/DD/YYYY)				
5. Check, and if appropriate complete, one of the following: <input checked="" type="checkbox"/> The amendment shall be effective upon filing these Articles of Amendment in the Department of State. <input type="checkbox"/> The amendment shall be effective on: _____ at _____ Date (MM/DD/YYYY) Hour (if any)				

2016 SEP -2 AM 9:33

PA DEPT. OF STATE

6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

☐ The amendment adopted by the corporation, set forth in full, is as follows

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☒ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

1st day of September, 2016.

Superior Plus Construction Products Corp.

Name of Corporation



Signature

Secretary

Title

**RESTATED ARTICLES OF INCORPORATION
OF
SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.**

ARTICLE I.

NAME AND TERM

The name of the Corporation shall be FBM GALAXY, INC. The term of the Corporation's existence shall be perpetual.

ARTICLE II.

STATUTORY AUTHORITY

The Corporation is incorporated under the Pennsylvania Business Corporation Law of 1988, as amended ("PBCL").

ARTICLE III.

REGISTERED OFFICE

The address of the Corporation's registered office in the Commonwealth of Pennsylvania is: National Corporate Research. Ltd., Dauphin County.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares that the Corporation shall have authority to issue one hundred (100) shares of Common Stock, \$0.01 par value per share.

ARTICLE V.

NO CUMULATIVE VOTING RIGHTS

The shareholders of the Corporation shall not have the right to cumulate their votes for the election of directors of the Corporation.

ARTICLE VI.

DIRECTORS

A director of the Corporation shall not be personally liable, as such, for monetary damages for any action taken, or any failure to take any action; provided, however, that this provision shall not eliminate or limit the liability of a director to the extent that such elimination or limitation of liability is expressly prohibited by Section 1713 of the PBCL, or any successor statute as in effect at the time of the alleged action or failure to take action by such director. Any repeal or modification of this Article VI by the shareholders of the Corporation shall not adversely affect any right or protection existing at the time of such repeal or modification to which any person may be entitled under this Article VI.

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

September 8, 2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that a Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 2, 2016, for Superior Plus Construction Products Corp., a Pennsylvania corporation, incorporated July 31, 2009, whereby the corporate name was changed to FBM GALAXY, INC.

I DO FURTHER CERTIFY; That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth

Certificate Number: [TCO160907TC0234]-1

Verify this certificate online at <https://www.corporations.pa.gov/order/verify>