

F 97000004996

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002333033--2
-10/29/97--01102--010
*****35.00 *****35.00

OCAA, Inc.

changing its name to:

AmeriMark Building Products, Inc.

FILED
97 OCT 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA☐ Profit☐ NonProfit☐ Limited Liability Co.☒ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other UCC Filing☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ Fic. Name☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☒ Walk In☒ Pick Up☐ Mail Out

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W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 OCT 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OCAA, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 24, 1997

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?

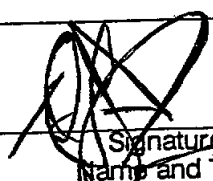
October 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

AmeriMark Building Products, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

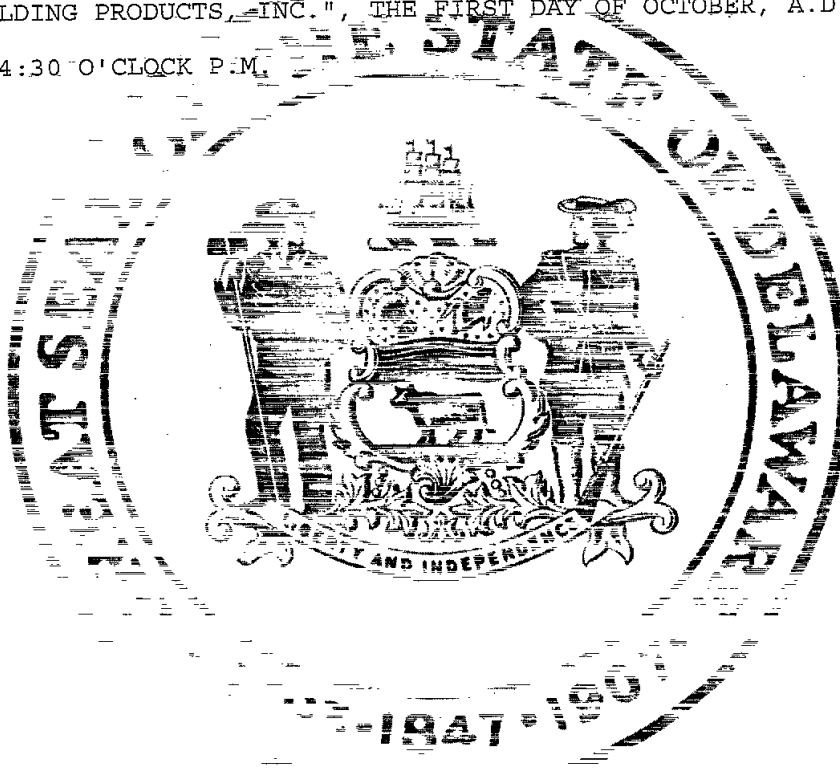
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction



Signature Dennis L. Jarvela Date 10/2/97
Name and Title Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OCAA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERIMARK BUILDING PRODUCTS, INC.", THE FIRST DAY OF OCTOBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2777440 8320

971338128

AUTHENTICATION:

DATE:

8690353

10-07-97