

F99000003073

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

FILED
99 DEC -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003058681--1
-12/02/99--01044--005
*****43.75 *****43.75

Holmes Lumber Company
changing name to: Builders FirstSource of Jacksonville, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Holmes Lumber Company
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: 6/15/99

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?

November 1, 1999

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

Builders FirstSource of Jacksonville, Inc.

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

No Change

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

No Change

Donald F. McAlamy, Sr. VICE PRESIDENT

Signature
Name and Title

11/29/99
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLMES LUMBER COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUILDERS FIRSTSOURCE OF JACKSONVILLE, INC.", THE FIRST DAY OF NOVEMBER, A.D. 1999, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3048031 8320

991512695

AUTHENTICATION:

0111575

DATE:

12-01-99