

F9900005954

SCHNEIDER CONSTRUCTION, INC.

Insteel 3-D Panel System
P.O. Box 176 / 2452 Barber Rd.
Pallman, WA 99163
(509) 334-0675

Julie Schneider

SCHNEIDER CONSTRUCTION INC

561-234-6892

~~822 22ND FL~~ 631 Acacia Rd

VERD BEACH

State FL

zip ~~33468~~ 32963

Dept/Floor/Suite/Room

000003110220--5

-01/25/00-01001-016

*****43.75 *****43.75

To: Div. of Corp Amendment Section

Attn: Darlene

From: Julie Schneider, Secretary *JAS*

Date: January 24, 2000

Re: Change of Alternate Name
in State of Florida

FILED
00 JAN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We would like to change our
alternate name for doing
business in the state of
Florida. Our new name will
be ACT Construction, Inc.

CHANGING
D/B/A
NAME

Enclosed is the resolution of Board of Directors and \$35-check.
+ 8⁷⁵ for cert. of status.

Thank you.

D. CONNELL JAN 25 2000

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Julie Schneider, do hereby certify
(Name)

that this Resolution of the Board of Directors of Schneider Construction, Inc.
dba: Schneider Construction and Home Improvement
Company (in Florida)
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington,

was duly adopted on January 22, 192000

Be it resolved, that Schneider Construction, Inc.
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name

- ACT Construction, Inc. for use in Florida.

Dated: 01/22/00

Julie Schneider, sec.
Signature of either Chairman, Vice Chairman or any officer

Julie Schneider
Type or print name

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00 JAN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA