

G31570

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May 4, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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RE: ADAMS BUILDING MATERIALS, INC.

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced corporation along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

Kerry M. Wilson

KERRY M. WILSON

1/P.K.

:pk
Enclosures

Amend.

V. SHEPARD MAY 15 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 5:23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAMS BUILDING MATERIALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 5:23

The following provisions of the Articles of Incorporation (as amended) of ADAMS BUILDING MATERIALS, INC., a Florida corporation (No. 631570), filed in Tallahassee, Florida, on April 1, 1983, be and they hereby are amended in the following particulars:

1. The name of the corporation is ADAMS BUILDING MATERIALS, INC.
2. Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

"This corporation is authorized to issue 1,000,000 shares of one dollar (\$1.00) par value non-voting common stock and 1,000,000 shares of one dollar (\$1.00) par value voting common stock."

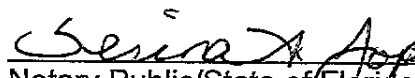
3. The foregoing Amendment to Articles of Incorporation was duly adopted by the shareholders of this corporation on the 27th day of February, 2001.
4. The number of shareholder votes cast for this Amendment, by those shareholders entitled to vote, was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on this 27th day of February, 2001.


GREGORY J. ADAMS, President


JOSEPH R. ADAMS, Secretary

The foregoing instrument was acknowledged before me this 27th day of February, 2001, by GREGORY J. ADAMS and JOSEPH R. ADAMS.


Notary Public/State of Florida
My commission expires:

