



G57986

1445 N Congress Ave.
Deer Beach, Florida

Florida Dept. of State
PO Box 6327
Tallahassee, Florida

500002437525--0
-02/23/98--01049--017
*****35.00 *****35.00

Please find enclosed articles of amendment for hardwood Furniture Designs. also please find a check for the \$35.00 filing fee. If there are any questions please contact me at the above address or 561-276-7720. or 954-753-6751

cordially,

Patton Abbe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 10:31

APPROVED
AND
FILED

G57986
386

Net Amend
2-23-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARDWOOD FURNITURE DESIGNS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NUM: G57986 FLD: 09/01/1983

FEI#: 59-2370631

CHANGE NAME FROM: HARDWOOD FURNITURE DESIGNS, INC.
TO: TREX INDUSTRIES, INC.

CHANGE PRINCIPAL
ADDR FROM: 230 SW 12TH AVE #7
 POMPANO BEACH, FL 33069

TO: 1445 NORTH CONGRESS AVE #7
 DELRAY BEACH, FL 33445

CHANGE RA ADDR TO: 3551 NW 97 TERRACE
 CORAL SPRINGS, FL 33065

CHANGE OFFICER ADDR TO: 1445 NORTH CONGRESS AVE #7
TITLE: PD DELRAY BEACH, FL 33445

ADD OFFICER: TITLE: VP VAN VALKENBURG, REX A.
 1445 NORTH CONGRESS AVE #7
 DELRAY BEACH, FL 33445

APPROVED
AND
FILED
98 FEB 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/20/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of February, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 10:31

APPROVED
AND
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title