

H 12041

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANNING BUILDING SUPPLIES, INC.**

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February 21, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MANNING BUILDING SUPPLIES, INC.

C/O JAMES H. CISSEL

10900 PHILLIPS HIGHWAY

JACKSONVILLE, FL 32256

SUBJECT: MANNING BUILDING SUPPLIES, INC.

REF: H12041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SECTION 607.1006 FLORIDA STATUTES SHOULD BE STATED IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

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SECURITY DIVISION
TALLAHASSEE, FL

*Please file using original date of 2/20/19
Thank you.*

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MANNING BUILDING SUPPLIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended, pursuant to a consent meeting of all the Shareholders and members of the Board of Directors effective February 18, 2019.

1. The date of filing the Articles of Incorporation was July 13, 1984, and Florida Document Number H12041 was assigned to such filing.

2. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

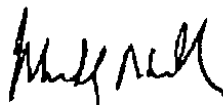
"IV.

The aggregate number of shares which this Corporation is authorized to issue is 100,000 shares of common stock. Of such shares, 1,000 shall be Class A Voting stock and 99,000 shall be Class B Non-Voting stock. Each share shall have a par value of \$.01. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessment thereon; and the holder of such shares shall not be liable for any further payment thereon."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation, as amended, shall be and remain the same. This Amendment is being filed to correct the Amendment filed on February 19, 2019.

Executed by the undersigned this 20th day of February, 2019.



Michael N. Schneider
Authorized Representative

Michael N. Schneider
Fl. Bar No. 0166929
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 296-0100
94-0442

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