

H 15043

United Sales Architectural Specialties Contractor, Inc.
543 NW 21st Street
Ocala, FL 34475

(352) 867-7290
Fax (352) 867-9682

April 10, 2001

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-04/12/01--01073--019
*****43.75 *****43.75

To Whom It May Concern:

Attached is our articles of amendment from, resolution concerning our name change. We recently sent the same paperwork to your office on which I had a spelling error. Therefore we are now refileing our amendment with the correct spelling. Please find our enclosed check for \$43.75, (\$35.00 amendment filing fee and \$8.75 for certified copies of the amendment.)

If there are any problems or items I have forgotten please let me know. Thank you for your assistance with this matter.

Our return address and daytime phone number are listed at the top of this letter.

Sincerely,

Charmaine B. DeWitt

Charmaine B. DeWitt
Corporate secretary/Office mgr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 PM 12:49

Name Change
HFS 4-19-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 12 PM 12:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

United Sales Architectural Specialties Contractor, Inc.

Formally, S & L Ceiling & Floors, 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)*

ARTICLE 1. NAME

The board of directors of S & L Ceiling & Floors, Inc. voted and approved that the name of the above mentioned corporation be changed to United Sales Architectural Specialties Contractor, Inc. as of March 26th 2001. (see attached resolution)

The most recent amendment had a spelling error, for which this amendment is to correct.

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: March 26, 2001

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):

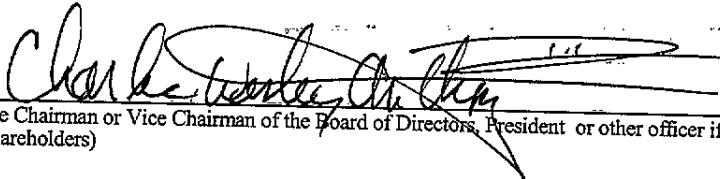
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 26th day of March, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles Wesley Anthony III
Typed or printed name

President
Title

S & L Ceiling and Floors, Inc
D/B/A United Sales of Ocala
543 NW 21st Street
Ocala, FL 34475

RESOLUTION:

CORPORATION NAME CHANGE

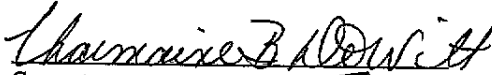
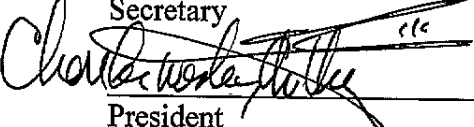
Upon motion duly made and seconded, the Board of Directors of S&L CEILING AND FLOORS, INC. Corporation duly formed pursuant to the laws of the state of FLORIDA, unanimously adopted the following resolutions:

RESOLVED, that S&L CEILING AND FLOORS, INC D/B/A UNITED SALES OF OCALA would as of March 26, 2001 and thereafter be changed to UNITED SALES ARCHITECTURAL SPECIALTIES CONTRACTOR, INC.

IN WITNESS THEREOF: The undersigned hereby executes and certifies that the foregoing is a true record of a resolution, duly adopted at a meeting of the STOCKHOLDERS and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on March 26, 2001, and that said resolution is now in full force and effect without modification or rescission.

TRUE RECORD.

ATTEST.


Secretary

President