

H 40730

Law Offices

ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203
Jacksonville, Florida 32256

Robert L. Rowe, Jr.
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Telephone (904) 730-2070
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August 21, 1998

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

500002623395-2
-08/24/98-01113-013
*****87.50 *****87.50

Re: H. & W. Distributors, Inc.
Your File Number H40730
Our File Number 3063

FILED
98 SEP 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

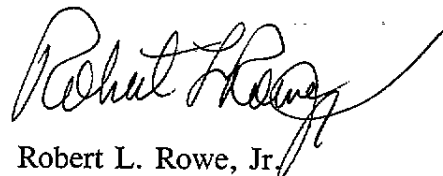
Enclosed is an original and copy of Amendment to the Articles of Incorporation of this corporation.

Please file the Amendment, certify and return the copy to our office as soon as possible.

A check for \$87.50 is also enclosed to cover the \$35.00 filing fee and \$52.50 fee for certified copy of the Amendment to the Articles of Incorporation.

If there are any problems, please call our office by collect telephone for instructions to complete the filing.

Very truly yours,



Robert L. Rowe, Jr.

RR:jca
enclosures
c - Mr. Stan W. Hill

NC
DEC 9/28



SEP 2 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

ROBERT L. ROWE, JR.
ROWE AND ROWE, P.A.
9471 BAYMEADOWS ROAD, SUITE 203
JACKSONVILLE, FL 32256

SUBJECT: H. & W. DISTRIBUTORS, INC.
Ref. Number: H40730

We have received your document for H. & W. DISTRIBUTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 198A00044523

RECEIVED
93 SEP 25 11 9:48
DIVISION OF CORPORATIONS

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H. & W. DISTRIBUTORS, INC.

FILED
98 SEP 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of H. & W. Distributors, Inc., filed February 1, 1985, is amended to read as follows:

"ARTICLE I. NAME

The name of this Corporation is H & W Lumber, Inc.

The foregoing amendment was unanimously adopted by written consent of all the Directors and Stockholder on September 16, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment to the Articles of Incorporation on September 16, 1998.

H. & W. Distributors, Inc.

By: Stan W. Hill
Stan W. Hill
Its President

ATTEST:

T. H. Wadsworth
T. H. Wadsworth
Its Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on September 16, 1998, by Stan W. Hill who is personally known to me.

Carla S. Racine



Carla S. Racine
MY COMMISSION # CC585108 EXPIRES
September 16, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDER

The undersigned, being all of the Directors and Stockholders of H. & W. Distributors, Inc., hereby sign this written statement manifesting their intention that the Articles of Incorporation filed February 1, 1985, be amended to read as follows:

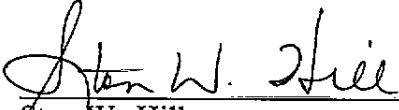
"ARTICLE I. NAME

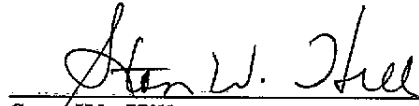
The name of this corporation is: H & W Lumber, Inc.

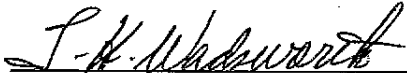
The President and the Secretary of the Corporation are authorized to execute and file an amendment to the Articles of Incorporation with the Secretary of State of Florida to immediately effect this change.

DIRECTORS

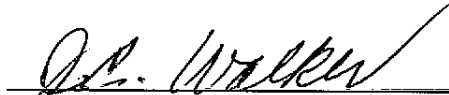
STOCKHOLDERS



Stan W. Hill


Stan W. Hill


T. H. Wadsworth


T. H. Wadsworth


J. C. Walker


J. C. Walker

Dated: September 16, 1998