

L 44051



ACCOUNT NO. : 072100000032

REFERENCE : 307875 80558A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 307875-005

CUSTOMER NO: 80558A

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-03/26/97--01074--016
*****35.00 *****35.00

CUSTOMER: Ms. Wendy Gendek
William R. Smith, P.a.
Suite 300
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: ANDERSON BUILDING SYSTEMS, INC

EFFECTIVE DATE: FILE FIRST

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

[Handwritten signature]
3/26

FILED
97 MAR 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97
MAR 26 AM 1 35
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

CSC
DEBORAH SCHRODER
TALLAHASSEE, FL

SUBJECT: ANDERSON BUILDING SYSTEMS, INC.
Ref. Number: L44051

We have received your document for ANDERSON BUILDING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN NUMBER 3 OF THE AMENDMENT IT IS STATED THAT THE NAME CHANGE WAS APPROVED BY THE SHAREHOLDERS AND THE DIRECTORS. DIRECTLY AFTER THAT IS THE STATEMENT "NO SHAREHOLDER APPROVAL IS REQUIRED." PLEASE DELETE ONE OF THE STATEMENTS. IF THE DOCUMENT WAS APPROVED BY THE SHAREHOLDERS, AN OFFICER TITLE MUST BE ADDED TO ONE OF THE SIGNORS' NAMES.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00015302

FILED
97 MAR 26 PM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDERSON BUILDING SYSTEMS, INC.

1. The present name of the corporation is ANDERSON BUILDING SYSTEMS, INC., whose Articles of Incorporation were filed with the Secretary of State Tallahassee, Florida.

2. The Articles of Incorporation are hereby amended as follows:

ARTICLE I: The name of this corporation shall be
Andco, Inc.

3. This Amendment was adopted January 31, 1997 at a special meeting of the shareholders and Board of Directors, the undersigned being all of the directors of the corporation.

William B. Anderson
WILLIAM B. ANDERSON, President, CEO

Myrna E. Anderson
MYRNA E. ANDERSON

Darin M. Anderson
DARIN M. ANDERSON