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01 APR 10 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

1 From  
Date 4/6/01

Sender's Name Lawrence Presser Phone 954 979-8661

Office Use Only

Company

known):

Address 1444 N. State Rd. 7

Dept./Rec./State Room

100003985651--2

1 City Margate State FL ZIP 33063

-04/11/01--01010--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
4-18-01  
MKS*

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALL STATE BUILDING PRODUCTS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

ARTICLE I

The name of the Corporation is ALL STATE BUILDING PRODUCTS, INC..

ARTICLE V

The street address of the corporation's principal place of the business is 5418 West Atlantic Boulevard, Margate, Florida 33063.

SECOND: The date of each amendment adoption is 21 day of March, 2001.

THIRD: Adoption of Amendments:

X The amendment/s was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

       The amendment/s was/were adopted by the board of directors

With shareholder sanction.

Signed this 21 day of March, 2001.

Signature Monika Krankowsky  
Chairman/ViceChairman, President/Director/Incorporator  
or other officer

STATE OF FLORIDA     )  
                              )     SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public duly authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared MONIKA KRANKOWSKY, before me to be the  
person who executed the foregoing Articles of Amendment, and  
she acknowledged before me that she executed those Articles of  
Incorporation.

WITNESS my official hand and seal in the State and  
County aforesaid this 21 day of March, 2001.

My Commission Expires:

Lawrence M. Presser  
Notary Public

