

1/18/2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARLIMENT BUILDING PRODUCTS, INC.**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PARLIMENT BUILDING PRODUCTS, INC.  
(DOCUMENT NO.: P02000084198)**

By written consent of the members of the Board of Directors and sole shareholder of PARLIMENT BUILDING PRODUCTS, INC. (the "Corporation"), pursuant to F.S. §607.0821 and §607.1002(b), the following amendments to the Articles of Incorporation of the Corporation were adopted, to be effective upon the filing of this Amendment with the Florida Secretary of State:

1. That the name of the Corporation is Parliment Building Products, Inc.
2. Article I is amended in whole to read as follows:

**ARTICLE I.**  
**NAME AND ADDRESS**

The name of the corporation and the street address of the principal office is CHUCK PARLIMENT, INC., 13571 Glen Farm Drive, Glen St. Mary, Florida 32040. The mailing address of the corporation shall be the same as the street address.

3. That the foregoing amendments have been unanimously adopted by the Board of Directors and sole Shareholder of the Corporation which persons constitute all of the persons entitled to vote upon an amendment to the Corporation's Articles of Incorporation, at a meeting held on January 15, 2021.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 15<sup>th</sup> day of January, 2021.

**PARLIMENT BUILDING PRODUCTS, INC.**

By   
Charles I. Parliment, III, as President

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