

Sent By: Gilligan, King, & Cooling;

352 867 0237

Apr-13-10 10:02AM;

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Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H100000829553ABC/

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

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Sent By: Gilligan, King, Gooding;

352 867 0237;

Apr-13-10 10:33AM;

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April 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JACKS PRODUCTS, INC.  
P.O. BOX 2764  
OCALA, FL 34478US

SUBJECT: JACKS PRODUCTS, INC.  
REF: P05000137169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000082955  
Letter Number: 510A00008981

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Articles of Amendment  
to  
Articles of Incorporation  
of

JACKS PRODUCTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000137169

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

JACK'S BUILDING PRODUCTS, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: APRIL 2, 2010

(date of adoption is required)

Effective date if applicable: APRIL 2, 1010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_."

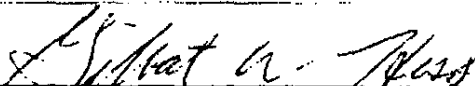
(voting group)

☐ 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.

Dated APRIL 2, 2010

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GILBERT W. HESS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)