

PO60000154834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

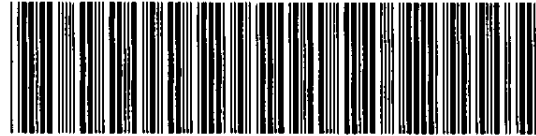
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*Name
change
E. Amner*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAY - 9 PM 4:52

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAY - 9 PM 5:08

FILED

AP
5/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Poly Steel, Inc.

DOCUMENT NUMBER: PO6000154834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Ellen Winslow
Name of Contact Person

Firm/ Company

905 Hays Street
Address

Tallahassee, FL 32301
City/ State and Zip Code

bcbarrrett2003@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. Ellen Winslow at (850) 294-1467
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

I BRUCE C. BARRETT WILL NOT
REVOKE THE DISSOLUTION OF
ADVANCED BUILDING COMPONENTS INC.
DOCUMENT NUMBER P11000040726.

Bruce C Barrett

MAY 9, 2011

Articles of Amendment
to
Articles of Incorporation
of

Penhandle PolySteel, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000154834

(Document Number of Corporation (if known))

FILED
11 MAY -9 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Advanced Building Components, 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)

905 Hays Street
Tallahassee, FL
32301-2628

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same

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:

Bruce Barrett

New Registered Office Address:

905 Hays Street

(Florida street address)

Tallahassee

(City)

Florida FL

(Zip Code)

32301-2628

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.

Bruce Barrett
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Officers have agreed to change the name of the corporation from Tamhackle PolySteel, Inc. to Advanced Building Components, Inc. to reflect the sale of PolySteel to ARXX the diverse product line of the company.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The 100,000 original shares will be reduced to 100 shares, with the percentage of the ownership remaining the same, with 51% belonging to C. Allen Winslow & 49% to Bruce C. Barrett,

The date of each amendment(s) adoption: _____

5/9/2011
(date of adoption is required)

Effective date if applicable: _____

(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

5/9/11

Signature

E. Ellen Winslow

(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)

E. Ellen Winslow

(Typed or printed name of person signing)

President & CEO

(Title of person signing)