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| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
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| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORP | ORATION: AJAX B | UILDING CORPORATION | OF ALABAMA | |
|--|--|---|---|--|
| DOCUMENT NU | MBER: | P09000079012 | | |
| The enclosed Artic | les of Amendment and fee | are submitted for filing. | | |
| Please return all co | rrespondence concerning the | his matter to the following: | | |
| _ | | SSELYN GONZALEZ | | |
| | | Name of Contact Person | | |
| _ | МА | RLOWE MCNABB, P.A. | | |
| | | Firm/ Company | | |
| - | 156 | 0 W. CLEVELAND ST. | | |
| | | Address | | |
| - | | TAMPA, FL 33606 | | |
| | | City/ State and Zip Code | | |
| | | @MARLOWEMCNABB.COM sed for future annual report notification) | | |
| For further informa | tion concerning this matter | r, please call: | | |
| | ELYN GONZALEZ | • | 251-3013 | |
| Name of Contact Person Area Code & Daytime Telephone Number | | elephone Number | | |
| Enclosed is a check | for the following amount | made payable to the Florida Depar | rtment 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 Ad Amendment Division of P.O. Box 63 Tallahassee | t Section Corporations 327 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ | :le | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AJAX BUILDING CORPORATION OF ALABAMA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation of Alabama, a Florida corporation (the "Corporation"), which filed its Articles of Incorporation on September 22, 2009, Document Number P09000079012 adopts the following Articles of Amendment to its Articles of Incorporation.

The text of the amendment to the Articles of Incorporation is:

1. Article 1 of the Articles of Incorporation is hereby deleted and the following is substituted in its place:

ARTICLE 1 Name and Principal Office

The name of the Corporation shall be Ajax Building Corporation Southeast. The principal place of business and mailing address of this corporation shall be 1080 Commerce Blvd. Midway, Florida 32343-6678.

- 2. This change shall be effective on filing with the Secretary of State.
- 3. The amendment was adopted as of June 22, 2011.
- 4. The amendment was duly approved by all shareholders of the Corporation.

Dated as of June 22, 2011.

William P. Byrne/President