



THE UNITED STATES  
CORPORATION  
COMPANY

P18669

FILED  
97 JUN 12 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 424769 81566A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : June 11, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 424769-020

CUSTOMER NO: 81566A

CUSTOMER: Howard L. Alford, Esq  
Kirschner, Main, Graham,  
P. O. Box 1559

Jacksonville, FL 32201-1559

900002210219--9

*Name Change*

*Amend*

FOREIGN FILINGS

NAME: WICKES LUMBER COMPANY

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

RECEIVED  
97 JUN 12 AM 10:38  
DIVISION OF REGISTRATION

*6/12/97*  
*Don*  
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*Don*

## PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I

(1-3 must be completed)

1. Wickes Lumber Company  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 1, 1988  
Incorporated under the laws of Date authorized to do business in Florida

#### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 9, 1997
5. Wickes Inc. (Which will use the former name as the d/b/a Wickes Lumber Company)  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change  
New Jurisdiction

  
Signature

Darold Weidman

Typed or printed name

June 9, 1997

Date

Assistant Secretary

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


# CERTIFICATE OF RESOLUTION

Kenneth M. Kirschner, Vice Chairman, Secretary and Director of Wickes Inc., f/k/a Wickes Lumber Company, a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of said corporation by unanimous written consent dated the 9th day of April, 1997, said resolution being in effect as of the date hereof.

**RESOLVED**, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name "Wickes Lumber Company" for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

**FURTHER RESOLVED**, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida.

Dated: June 9, 1997

  
Kenneth M. Kirschner  
Vice Chairman, Secretary and  
Director

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WICKES LUMBER COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WICKES INC.", THE NINTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 8504156

DATE: 06-10-97