

P25361

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Pioneer Roofing Tile, Inc. Changed Name To: Hanson Roof Tile, Inc.

0

FILED
01 MAR -7 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 MAR -7 PM 12:39
DIVISION OF CORPORATION

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

3/7/01

Order#: 3768913

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

700003810377--9
-03/07/01--01064--008
Ref#: *****35.00 *****35.00

Amount: \$

N.C.
G. COULLETTE MAR 07 2001

700003810377--9
-03/07/01--01064--008
*****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
01 MAR -7 PM 1:51
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. PIONEER ROOFING TILE, INC.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. 7/21/1989 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? March 2, 2001

5. HANSON ROOF TILE, INC.
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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Alfred Borm
Signature

February 28, 2001
Date

Alfred Borm
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PIONEER ROOFING TILE, INC.", CHANGING ITS NAME FROM "PIONEER ROOFING TILE, INC." TO "HANSON ROOF TILE, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2173380 8100

010106886

AUTHENTICATION: 1002708

DATE: 03-03-01

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PIONEER ROOFING TILE, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is
"PIONEER ROOFING TILE, INC."

2. The certificate of incorporation of the corporation is hereby amended by
striking out Article FIRST thereof and by substituting in lieu of said Article the following new
Article FIRST:

"The name of the corporation (hereinafter called the "corporation") is
"HANSON ROOF TILE, INC."

3. The amendment of the certificate of incorporation herein certified has been
duly adopted in accordance with the provisions of Sections 228 and 242 of the General
Corporation Law of the State of Delaware.

Signed on March 1, 2001


Alfred Borm, President