

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90172 041 ***150.00

DOCUMENT # P28520

1. Entity Name

BUILDING MATERIALS WHOLESALE, INC. A GEORGIA CORPORATION

Principal Place of Business

**405 EAST OGLETHORPE
 PO BOX 723
 ALBANY GA 31702-0723**

Mailing Address

**405 EAST OGLETHORPE
 PO BOX 723
 ALBANY GA 31702-0723**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1773029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEINBERG, ETHEL G.
 110 WEST SHARON ST.
 QUINCY FL 32351**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **PARKS, BILL**
 CITY-ST-ZIP **405 E. OGLETHORPE**
ALBANY GA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **PARKS, CANDACE**
 CITY-ST-ZIP **405 E. OGLETHORPE**
ALBANY GA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-4-02 329-434-0511

CR2E034 (9/01)

Attachment
Doc# P28520/500909

SOUTHERN COMMERCIAL MATERIALS, INC

(Formerly Building Materials Wholesale, a Georgia Corporation since 1988)

405 East Oglethorpe Expressway

Albany, GA 31705

To Whom It May Concern:

August 31, 2000 our name was changed from Building Materials Wholesale (a Georgia Corporation since 1988) to Southern Commercial Materials, Inc. All phone numbers, addresses at both Columbus and Albany locations, etc. remain the same. Please note this in your records.

William and Candace Parks

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Attachment

Doc # 28526/500909

RECEIVED SEP 06 2000

DOCKET NUMBER : 002440498

CONTROL NUMBER: J803060

EFFECTIVE DATE: 08/31/2000

REFERENCE : 0007

PRINT DATE : 08/31/2000

FORM NUMBER : 611

FRED T. FINNEY
ATTORNEY AT LAW
P. O. BOX 71747
ALBANY, GA 31708

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

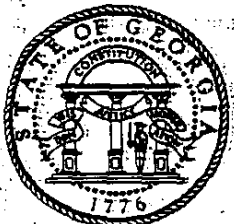
BUILDING MATERIALS WHOLESALE, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SOUTHERN COMMERCIAL MATERIALS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

Attachment
Doc # P28520/500909
RECEIVED SEP 06 2000

ARTICLES OF AMENDMENT
OF
BUILDING MATERIALS WHOLESALE, INC.

Pursuant to O.C.G.A. § 14-2-1006 (GCA § 22-1006) of the Georgia Business Corporation Code, Building Materials Wholesale, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is Building Materials Wholesale, Inc. (the "Corporation") and the charter number of the Corporation is J803060.

2.

The Articles of Incorporation are hereby amended to change the name of the Corporation to "Southern Commercial Materials, Inc".

3.

The Amendment was duly adopted on August 29, 2000.

4.

The foregoing Amendment was duly approved by the shareholders of the Corporation in accordance with the provisions of O.C.G.A. § 14-2-1003 (GCA § 22-1003) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, Building Materials Wholesale, Inc. has caused these Articles of Amendment to be executed by its duly authorized officers on this 29th day of August, 2000.

BUILDING MATERIALS WHOLESALE, INC.

By:

Candace B. Parks
CANDACE B. PARKS

President

By:

William L. Parks, Jr.
WILLIAM L. PARKS, JR.

Secretary

(Corporate Seal)

00 AUG 31 PM 12:54

RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE

