

P9600008203Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

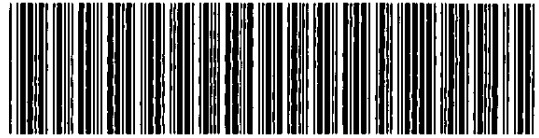
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FILED  
2008 FEB 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Lewis  
2/25/08*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BUILDERS RESOURCE SERVICES, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P96000082032  
Amendment to Articles & -9

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN ANTHONY RODRIGUEZ  
(Name of Person)

BUILDERS RESOURCE SERVICES, INC.  
(Name of Firm/Company)

13902 N. DALE MABRY HWY #290  
(Address)

TAMPA, FLORIDA 33618  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN RODRIGUEZ at ( 813 ) 789-6655  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

BUILDERS RESOURCE SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P96000082032

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE PRESIDENT NAME TO:

JOHN ANTHONY RODRIGUEZ

13902 N. DALE MABRY HWY

TAMPA, FL 33618

\* SEE ATTACHED RESIGNATION LETTER OF  
PREVIOUS PRESIDENT - MARILYN F. DOWNING

(Attach additional pages if necessary)

If an amendment provides for 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)

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MARILYN F. DOWNING, hereby resign as PRESIDENT  
(Title)

of BUILDERS RESOURCE SERVICES, INC.  
(Name of Corporation)

P96000082032, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Marilyn F. Downing  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

The date of each amendment(s) adoption: FEB. 18, 2008

Effective date if applicable: FEB. 18, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

John A. Rodriguez

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)

John A. Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**