

Document Number Only

P98000090934

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003033792--S
-11/03/99--01047--027
*****35.00 *****35.00

Holmes Design Center, Inc.

Changing name to: Builder first Source of Jacksonville
Design Center, Inc.

Name
Change
Amend

- Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
- ☒ Amendment
☐ Dissolution/Withdrawal
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Target
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Call, When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
☒ Pick Up

Name	11/3/99
Availability	
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Verifier	
Acknowledgment	
W.P. Verifier	

11-3

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THANK YOU
CHRIS A. AVILA
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 NOV -3 AM 11:53
RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Holmes Design Center, Inc.

FILED
99 NOV -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FIRST: The name of the corporation is Builders FirstSource of Jacksonville Design Center, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: October 29, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

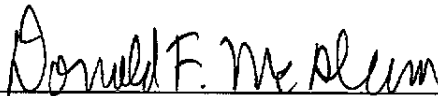
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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.

Signed this 29th day of October, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald F. McAleenan

Typed or printed name

Senior Vice President, General Counsel and Secretary

Title