

P99000002086

I already Mailed in the Amendment
but I forgot to enclose the \$35 check.

Central Building Supplies + Installation, Inc.

Changed to:

Central Building Supply + Installation, Inc.

OFFICERS:

700003373707--6
-08/25/00--01100--002
*****35.00 *****35.00

Billy McCeldry, Jr - President

Susan McCeldry - Vice Pres, Sec, Treas.

Billy McCeldry, Sr - Vice Pres. of Service

(James) Kip Terry - Vice Pres. of Sales.

If you have any questions
please call 863-607-6220

Susan McCeldry

Amend E Name Change

LFS 8-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 2:17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

Susan McCeldry
% CENTRAL BUILDING SUPPLIES
2836 Mine & Mill Road, Unit #6
Lakeland, FL 33801

SUBJECT: CENTRAL BUILDING SUPPLIES & INSTALLATION, INC.
Ref. Number: P99000002086

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must have original signatures.

Please list the titles for the officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00039182

Toner, Sean

From: corphelp
Sent: Monday, July 17, 2000 9:30 AM
To: 'mcceldry'
Cc: Toner, Sean
Subject: RE: Corporation Information

The corporate name cannot be changed on the uniform business report. Our records do not indicate that an amendment was received with the UBR for this corporation.

In order to change the name of your corporation, you must submit Articles of Amendment along with the appropriate filing fee to the Division of Corporations. The fee to file Articles of Amendment is \$35. Forms, which include filing information, are available directly from the Division's Webpage (www.sunbiz.org). Click on: "Obtain Filing Forms." Choose "Download Forms" - or - "Forms By Mail." For further information about filing Articles of Amendment you may call 850-487-6050.

I have forwarded your message to the appropriate section concerning the officer/director information provided on your report.

Jennifer

Internet Access

-----Original Message-----

From: mcceldry [mailto:bmcceldr@tampabay.rr.com]
Sent: Sunday, July 16, 2000 2:27 PM
To: corphelp@mail.dos.state.fl.us
Subject: Corporation Information

This in reference to Central Building Supplies & Installation, Inc.

First of all, I filed the name change and the uniform report at the same time. The new name should read--Central Building Supply & Installation, Inc. That was not changed on the website.

Second, John Eckelberry was to be removed from the list of Directors. Billy McCeldry and Billy McCeldry, Jr. are the same person. He is now the President only. Susan McCeldry is the Vice President, Secretary and Treasurer.

I listed all of this on the Uniform Report. Please make the appropriate changes.

Thank you,

Susan McCeldry

Attachment
00067916
D# P49 000002086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 2:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL BUILDING SUPPLIES & INSTALLATION, INC. (present name)

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

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

Article I shall be changed to read "The name of the corporation shall be Central Building Supply & Installation, Inc."

Article VII shall be changed to read "The street address of the registered office of the corporation is 1742 E. Edgewood Drive, Lakeland, FL 33803. The name of the registered agent for the Service of Process is ROBERT H. VAN HART. The principle office of the corporation shall be at 2836 Mine & Mill Road, Unit #6, Lakeland, FL 33801."

Article VIII shall be changed to read "The corporation shall have four (4) Director(s). The number of Directors may be either increased or diminished from time to time by the Bylaws of the corporation, but shall never be less than one (1). The name and address of the Director(s) of this corporation is:

President
Billy C. McCeldry, Jr.
2836 Mine & Mill Road, Unit #6
Lakeland, FL 33801

Susan McCeldry
2836 Mine & Mill Road, Unit #6
Lakeland, FL 33801

VICE PRES.
Sec.
Treas.

VP of Sales
James C. Terry
2836 Mine & Mill Road, Unit #6
Lakeland, FL 33801

Billy C. McCeldry, Sr.
2836 Mine & Mill Road, Unit #6
Lakeland, FL 33801

VP of Service

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: none.

THIRD: The date of adoption of each amendment shall be June 29, 2000.

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

Attachment
DUN 07918
OH #490302086

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 for the amendment(s) was/were sufficient for the 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 22nd day of June, 2000.

Signature

Billy C. McCeldry, Jr.
(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)

Billy C. McCeldry, Jr.
Typed or printed name

President
Title