

P99000015548

Gulf Coast Building Supply, Inc.  
4511 N. Palafox, Unit "B"  
Pensacola, FL 32505  
(850) 436-4955

December 6, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/09/99--01082--024

\*\*\*\*\*52.50 \*\*\*\*\*52.50


RE: Articles of Amendment

Dear Sir or Madam:

Please find enclosed an Articles of Amendment as well as a money order in the Amount of \$52.50 for the filing fee, certified copy, and a certificate of status.

The mailing address is P.O. Box 15268, Pensacola, FL 32514. I can be reached at (850) 436-4955.

Sincerely,



Bill Schimmel

FILED  
99 DEC -6 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS DEC 14 1999

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

**FILED**  
99 DEC -6 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Gulf Coast Building Supply, 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:**      **Name**

The name of the Corporation shall be:

**AAA American Shed and Carport, Inc.**

**ARTICLE II:**      **Principal Office**

4511 North Palafox  
Unit "B"  
Pensacola, FL 32505

**ARTICLE IV:**      **Registered Agent and Street Address**

Bill Schimmel  
4511 North Palafox  
Unit "B"  
Pensacola, FL 32505

**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 each amendment's adoption: December 6, 1999

FORTH: *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 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 6th day of December, 1999.

Signature: Bill Schimmel  
(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)

Bill Schimmel

Typed or Printed Name

Officer / Director  
Title

AAA American Shed and Carport, Inc.  
4511 N. Palafox, Unit "B"  
Pensacola, FL 32505  
(850) 436-4955

December 6, 1999

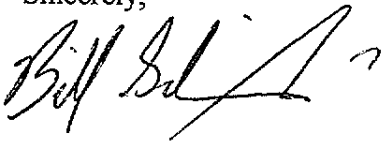
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Registered Agent Acceptance

Dear Sir or Madam:

I, Bill Schimmel, having been named as registered agent and to accept service of process for AAA American Shed and Carport, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Schimmel", with a stylized flourish at the end.

Bill Schimmel