

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

595240

FILED
98 JAN 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gold Coast Door & Trim, Inc.

100002404201--1
-01/20/98--01006--028
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ✓ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

NC
1/20/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 JAN 20 AM 9:03
DIVISION OF CORPORATION

DR 1/20/98 8:33

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

GOLD COAST DOOR & TRIM, INC., a Florida Corporation,
under its corporate seal and the hands of its President, and
Secretary, DAVID A. JOHNSON, respectively, hereby certifies
that:

I

The Board of Directors of said
corporation at a meeting called and held
on November 11, 1997, adopted the
following resolution:

BE IT RESOLVED that the directors of the
corporation authorize the President,
DAVID A. JOHNSON, to change the name of
the corporation to BUILDERS DOOR AND
SUPPLY, INC.

BE IT FURTHER RESOLVED that a meeting of
the stockholders is to be held at 10:00
a.m. on November 11, 1997, for the
purpose of approving and ratifying said
resolution.

II.

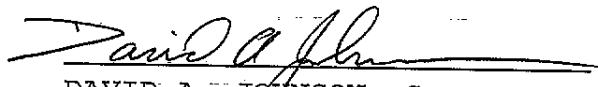
The meeting of the stockholders of the corporation
called by the Board of Directors as aforesaid was held on
November 11, 1997, and at said meeting said AMENDMENT OF THE
ARTICLES OF INCORPORATION was adopted by the unanimous vote
of all of the stockholders of said corporation.

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IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, on January 12, 1998.


DAVID A. JOHNSON, President

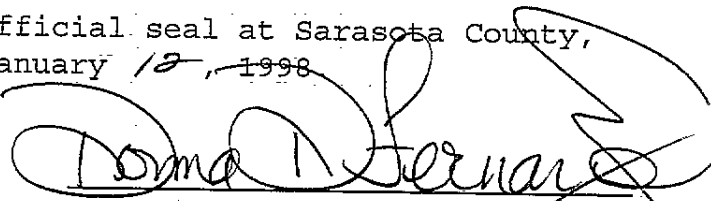
ATTEST:


DAVID A. JOHNSON, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared DAVID A. JOHNSON, President and Secretary of GOLD COAST DOOR & TRIM, INC., a Florida Corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Sarasota County, and State of Florida, on January 12, 1998


Notary Public
My Commission Expires:

☒ Personally Known
☐ Produced Identification
Type of Identification _____

