

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1111 PAGE 997

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MAY 17 1979
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For Use By The
Secretary of State

File No. D 16942

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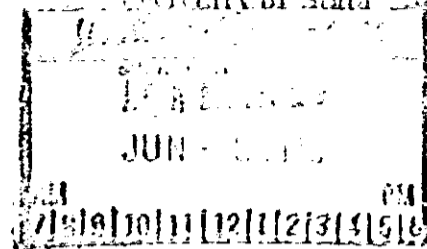
C. B.

Date

To The Articles of Incorporation of

GREENVILLE BUILDERS SUPPLY, INC. This Space For Use By
Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Greenville Builders Supply, Inc.
2. The Registered Office of the Corporation is Old Mill Road (Street and No.)
in the City of Mauldin, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
R. B. Landers

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on May 22, 1979

(Text of Amendment)

BE IT RESOLVED that the name of this Corporation be changed from Greenville Builders Supply, Inc. to GBS Lumber, Inc. and that upon the adoption of this Resolution, the President and Secretary of the Company are authorized and directed to file with the Secretary of State the necessary Articles of Amendment.

Date SEP 19 1979

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 120,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

120,000

Number of Shares Voted
For Against

108,200 0

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