

F01525

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August 24, 1999

Office of the Secretary of State  
State of Florida  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
99 AUG 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: SUN 'N FIRE, INC.  
File No.: S1065-46145

000002871210--6  
-08/26/99--01074--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ladies and Gentlemen:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation for Sun 'N Fire, Inc. Please file the Articles of Amendment and certify and return the copy to me. Our firm's check in the amount of \$43.75 is enclosed for fees (\$35 filing fee and \$8.75 certified copy).

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

*Amend  
9-2-99  
MKS*

Very truly yours,

*Chris Fear/sf*  
Christopher M. Fear

CMF/sf  
Enclosures  
46145.SOS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN 'N FIRE, INC.

**FILED**  
99 AUG 26 AM 9: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is an Amendment to the Articles of Incorporation of Sun 'N Fire, Inc. as follows:

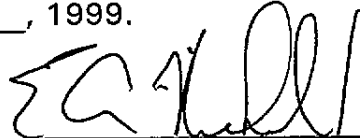
1. The name of the corporation is Sun 'N Fire, Inc., Charter No. F01525.
2. Article IV of the Articles of Incorporation is deleted and is replaced in its entirety with the following:

IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class.

3. The foregoing amendment was approved by the unanimous consent of the shareholders and directors on 22nd August, 1999.

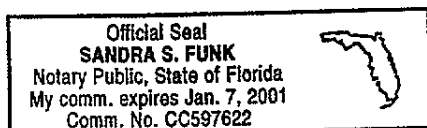
Signed this 23rd day of August, 1999.

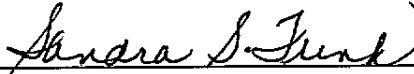
  
\_\_\_\_\_  
EDWARD A. NICHOLAS, JR.  
President and Secretary

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 23<sup>rd</sup> day of August, 1999, by Edward A. Nicholas, Jr. as President and Secretary of Sun 'N Fire, Inc., a Florida corporation, on behalf of such corporation, ~~who is personally known to me or who has produced~~ Florida drivers license as identification.

(Affix Notary Seal)



  
\_\_\_\_\_  
NOTARY PUBLIC, State at Large  
SANDRA S. FUNK

(Type or Print Name of Notary)

My Commission Expires: 1-7-2001