

Document Number Only

H43696

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002176996--7
-05/13/97--01081--025
*****35.00 *****35.00

Stark Truss Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 13 AM 4:21

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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- Certified Copy
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- Dissolution/Withdrawal
- Annual Report
- Reservation
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- Mark
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- Fictitious Name Filing
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Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/13

5/14
Jon
R.A.
Change

TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: STARK TRUSS FLA., INC.
Ref. Number: H43696

We have received your document for STARK TRUSS FLA., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00025550

*please
backdate
←-----→
CTCORP.*

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97 MAY 13 PM 4: 19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Stark Truss Fla., Inc.

1b. Date of incorporation 2-20-85 Document number H 3366

2. The name and address of the current registered agent and office:

Thomas E. Shine, 905 Samp Rd., Suite A
Melbourne, FL 32935

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] V.P.
SIGNATURE
5-5-97
DATE

Stephen E. Yoder Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: [Signature]
(Registered Agent)
DATE April 24 1997

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

Asst. Secretary