

09/23/03 TUE 08:42 FAX 919251924

VOIGT AND VOIGT PA

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Division of Corporations

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K64856

Florida Department of State  
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Account Number : I20030000017  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RAYNER SHEET METAL AND FIREPLACES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF RAYNER SHEET METAL AND FIREPLACES, INC.**

**TO**

**RAYNER INCORPORATED**

WHEREAS, RAYNER SHEET METAL AND FIREPLACES, INC., with its principal office at 6395 TOWER LANE, SARASOTA, FLORIDA 34240, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number K64856 on February 9, 1989, and;

WHEREAS, the undersigned FRED RAYNER is the President of said corporation, which corporation has three (3) directors, as of this date, and

WHEREAS, it is the intent of the undersigned and the directors to amend the Articles of Incorporation of RAYNER SHEET METAL AND FIREPLACES, INC. in order to change the name of said corporation to RAYNER INCORPORATED therefore,

**WITNESSETH:**

**ARTICLE ONE - NAME** of the Articles of Incorporation of RAYNER SHEET METAL AND FIREPLACES, INC., is hereby amended to read as follows:

**ARTICLE ONE - NAME:** The name of this corporation is RAYNER INCORPORATED.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment was adopted by the incorporator and shareholder action was not required.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 10 day of September, 2003.

  
FRED RAYNER, PRESIDENT AND INCORPORATOR

I CERTIFY that FRED RAYNER is the current President of RAYNER SHEET METAL AND FIREPLACES, INC., which has three (3) directors, which directors have approved and adopted the above Amendment to Articles of Incorporation on September 10, 2003.

  
FRED RAYNER, PRESIDENT AND INCORPORATOR

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared FRED RAYNER, to me well known and known to me to be the person described in and who executed the foregoing

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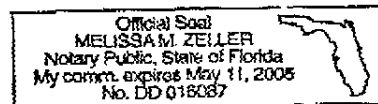
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instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 10 day of September, 2003.

Melissa M. Zeller  
Notary Public  
MY COMMISSION EXPIRES \_\_\_\_\_



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CORPORATE AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SARASOTA

THE UNDERSIGNED, FRED RAYNER, herein called Affiant, says:

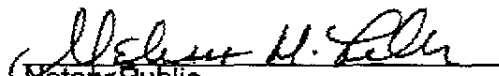
1. Affiant is the President and a Director of Rayner Sheet Metal and Fireplaces, Inc., a Florida corporation.
2. All Directors have approved the Amendment to the Articles of Incorporation.
3. Affiant is filing Articles of Amendment with this Affidavit in the records of the State of Florida.
4. Affiant hereby releases the use of the name "Rayner Sheet Metal and Fireplaces, Inc." so that Robert Castiglione and/or Thomas Damratoski can file Articles of Incorporation to using the corporate name "Rayner Sheet Metal and Fireplaces, Inc." or any variation thereof.

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.

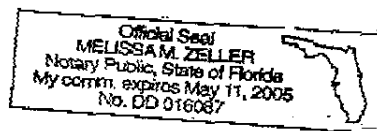
  
FRED RAYNER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2003 by FRED RAYNER, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:

  
Notary Public  
Print name:

Prepared by:  
Stephen F. Voigt, Jr., Esq.  
Voigt & Voigt, P.A.  
2042 Bee Ridge Road  
Sarasota, FL 34239



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