

P04000075564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

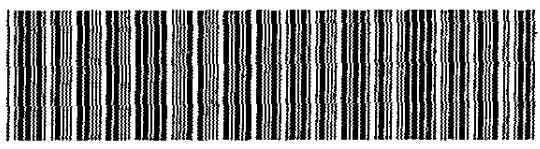
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04 JUN -3 AM 10: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN - 4 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: NAME CHANGE OF SHOWCASE WARRANTY, INC

DOCUMENT NUMBER: P04000075564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN FLANDERS  
(Name of Person)

SHOWCASE WARRANTY, INC  
(Name of Firm/ Company)

13102 N. 20<sup>th</sup> STREET #6  
(Address)

TAMPA, FL 33612-3771  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN FLANDERS at (813) 977-1808  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 27, 2004

JOHN FLANDERS  
SHOWCASE WARRANTY, INC.  
13102 N. 20TH STREET, #6  
TAMPA, FL 33612-3771

SUBJECT: SHOWCASE WARRANTY, INC.  
Ref. Number: P04000075564

We have received your document for SHOWCASE WARRANTY, 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):

Only one method adoption should be checked on the amendment. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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 (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 604A00037175

**JOHN FLANDERS**  
**Juris Doctor**

13102 N. 20<sup>th</sup> Street #6  
Tampa, Florida 33612

phone (813) 977-1808  
fax (813) 631-9388

June 1, 2004

Teresa Brown / Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: Amendment / name change of Showcase Warranty, Inc. P04000075564 to Showcase Service, Inc.

Dear Ms. Brown,

Application was made with the department to change the name of Showcase Warranty, Inc. to Showcase Services, Inc.

Since the department cashed the money order for this change on 5/26/04, I called the amendment section to find out why the change had not been accomplished.

I was told that the name change was rejected because **Suncoast Service, Inc.** was taken and was not available.

We have never requested Suncoast Services and again request Showcase Services Inc. as the new corporate name.

Thank you for your prompt attention to this request.

Sincerely,



John Flanders  
JF/pw

enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUN -3 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHOWCASE WARRANTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000075564

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SHOWCASE SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A.)

NA

(continued)

The date of each amendment(s) adoption: 5/7/04

Effective date if applicable: NA  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of JUNE, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN FLANDERS

(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**