

V 13126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

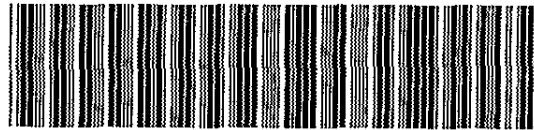
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

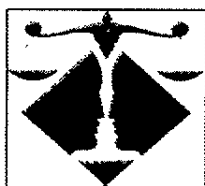


700011134337

02/06/03--01045--003 **35.00

FILED
03 FEB -6 PM 1:19
TALLAHASSEE, FLORIDA

Ps 2/11/03



ROBERT J.
PELLEGRINO, P.A.
Attorney at Law

February 4, 2003

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: ACCENT AWNING COMPANY and
AUKETT ENTERPRISES, INC.

Dear Sir or Madam,

ACCENT AWNING COMPANY dba ACCENT AWNING COMPANY changed owners on January 31, 2003. It is the wish of the corporation, Accent Awning Company to surrender the corporate name and take another. ACCENT AWNING COMPANY will now become KEITH OWENS COMPANY.

Enclosed please find their Articles of Amendment authorizing this change.

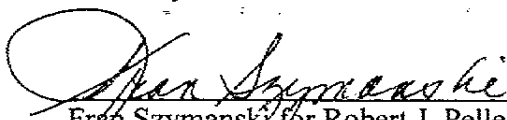
In addition, please find enclosed Articles of Amendment in regards to AUKETT ENTERPRISES, INC. who are the new owners of Accent Awning Company and are assuming the name of the corporation surrendered by Mr. Owens.

Finally, enclosed is \$70.00 for the name change of both corporations, Accent Awning Company to Keith Owens Company and Aukett Enterprises, Inc., to Accent Awning Company.

Please return the filed Articles of Amendment to this office.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,



Fran Szymanski for Robert J. Pellegrino, Esq.

1500 Colonial Boulevard
Suite 102
Fort Myers, Florida 33907
(941) 939-0600, Fax (941) 939-0605, e-mail floridalawyers@hotmail.com
RJP Admitted: Florida and New York

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCENT AWNING COMPANY

FILED
03 FEB -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No.: V13126

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: Name change from ACCENT AWNING COMPANY to KEITH OWENS COMPANY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoptions is January 31, 2003.

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31st day of January, 2003.



KEITH R. OWENS, PRESIDENT