

484377

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* CERTIFIED MEDIATOR

January 3, 2002

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*****43.75 *****43.75

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

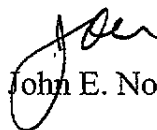
Re: Sunshine True Value Hardware, Inc.

Gentleperson:

Enclosed are the original and one copy of the Amendment to Articles of Incorporation of Sunshine True Value Hardware, Inc. and this firm's check in the sum of \$43.75 representing the \$35.00 fee for filing the Amendment and \$8.75 for a certified copy of the change of name. Please return a certified copy to the address shown above.

Thank you for your courtesies.

Sincerely,


John E. Norris

JEN:rah
Enclosures

FILED
02 JAN -4 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
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AMENDMENT TO ARTICLES OF INCORPORATION OF
SUNSHINE TRUE VALUE HARDWARE, INC.

The Articles of Incorporation of SUNSHINE TRUE VALUE HARDWARE, INC., are hereby amended by revising ARTICLE I to read as follows:

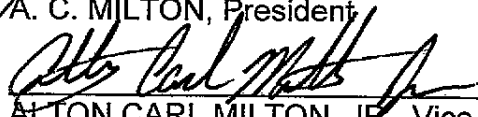
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE I. NAME

The name of this corporation is: **MILTON ENTERPRISES, INC.**

The foregoing amendment was adopted by the stockholders and directors of the corporation on the 28th day of December, 2001.


A. C. MILTON, President

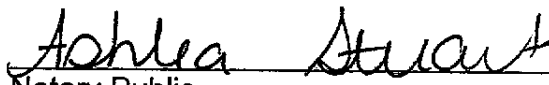

ALTON CARL MILTON, JR., Vice President


MEARL MILTON, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF COLUMBIA

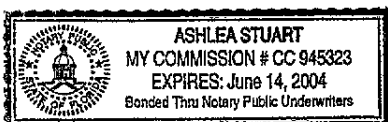
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above take acknowledgments, personally appeared A.C. MILTON, ALTON CARL MILTON, JR., and MEARL MILTON, President, Vice President and Secretary/Treasurer respectively, of the above named corporation, to me known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, and acknowledged before me that they signed said instrument.

3rd WITNESS my hand and official seal in the County and State last aforesaid, this day of December, 2001.
January 2




Notary Public
My Commission Expires:

(NOTARIAL SEAL)




Pursuant to the provisions of Section 607.181, Florida Statutes, we, the undersigned, being all the Stockholders and Directors of SUNSHINE TRUE VALUE HARDWARE, INC., do hereby sign this written statement, manifesting our intention that the foregoing Amendment to the Articles of Incorporation of SUNSHINE TRUE VALUE HARDWARE, INC., be hereby adopted.

Dated this 28th day of December, 2001.


A. C. MILTON


ALTON CARL MILTON, JR.


MEARL MILTON

I hereby certify that the foregoing constitutes all of the Stockholders and Directors of the corporation.


MEARL MILTON, Secretary/Treasurer