

696182

HARKAVY, MITCHELL & STEWART, P.A.  
ATTORNEYS AT LAW  
219 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236-6899  
TELEPHONE: (941) 365-3181  
FAX: (941) 366-8532

DAVID M. MITCHELL  
DONALD A. STEWART

OF COUNSEL  
MARTIN R. HARKAVY

June 11, 1998

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 JUN 16 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: R. S. CAINE, INC.  
Our File No: 1276-1

500002560195--1  
-06/16/98--01009--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the following:

1. Original and copy of Articles of Amendment; and
2. Check in amount of \$87.50 representing \$35.00 Filing Fee, and \$52.50 for a certified copy.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

HARKAVY, MITCHELL & STEWART, P. A.

By:

*David M. Mitchell*  
David M. Mitchell

DMM/cas  
Enclosures

N.C.  
6-18-98  
CC

FILED  
98 JUN 16 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
R. S. CAINE, INC.

1. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be "STEF, INC."

2. The foregoing amendment was duly adopted by unanimous vote of the directors and all of the shareholders of the corporation on June 10, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 10 day of June, 1998.

RC  
Robert S. Caine, President

RS  
Robert S. Caine, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10 day of June, 1998, by ROBERT S. CAINE, as President of R. S. CAINE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me, ~~(or has produced~~ as identification).

T. Raymond Suplee  
NOTARY PUBLIC

T. Raymond Suplee  
Printed Name  
State of Florida at Large (Seal)  
My Commission Expires:

