

F04719

(Requestor's Name)

GEORGE N. KLIMIS, P.A.
23 East Tarpon Avenue
Tarpon Springs, Florida 34689

(City/State/Zip/Phone #)

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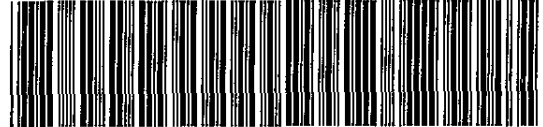
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GEORGE N. KLIMIS, P.A.

ATTORNEY AT LAW

◆ L.L.M. Taxation ◆

February 7, 2003

VIA CERTIFIED MAIL/RETURN RECEIPT

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment of AAA White's Septic Tank Service, Inc.
Articles of Amendment of Suncoast Specialty Constructors, Inc.**

Dear Sir:

Enclosed are two (2) separate original Articles of Amendment. Please file first the Articles of Amendment for AAA White's Septic Tank Service, Inc. Once those articles have been filed, please file the Articles of Amendment for Suncoast Specialty Constructors, Inc. I have also enclosed my firm's check for \$70.00 for filing the same.

After processing and filing the original Articles of Amendment for these two (2) corporations, please endorse your approval on the duplicate copies of the articles and forward the endorsed copies to me to be placed in my clients' corporate books.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/bac
Enclosures: As referenced above

**ARTICLES OF AMENDMENT
OF
AAA WHITE'S SEPTIC TANK SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **AAA WHITE'S SEPTIC TANK SERVICE, INC., 15430 CORTEZ BOULEVARD, BROOKSVILLE, FLORIDA 34613.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **THOMAS H. WHITE, INC., 15430 CORTEZ BOULEVARD, BROOKSVILLE, FLORIDA 34613 .**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 7 day of February, 2003.

AAA WHITE'S SEPTIC TANK SERVICE, INC.

By: 
THOMAS H. WHITE, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 7 day of February, 2003,
by **THOMAS H. WHITE**, President, of **AAA WHITE'S SEPTIC TANK SERVICE, INC.**, a Florida
corporation, on behalf of the Corporation. **THOMAS H. WHITE** is personally known to me or has
produced proper identification and not take an oath.

signed: 
printed: **GEORGE N. KLIMIS**
Notary Public - State of Florida

