



F60336

ACCOUNT NO. : 072100000032

REFERENCE : 440529 80457A

AUTHORIZATION :

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2002

ORDER TIME : 3:23 PM

ORDER NO. : 440529-005

CUSTOMER NO: 80457A

CUSTOMER: Ms. Laura Buckley
Black, Sims, Burnett And
501 North Grandview Avenue
3rd Floor
Daytona Beach, FL 32118

800004891298--6

DOMESTIC AMENDMENT FILING

NAME: FLORIDA FIRE AND SAFETY
SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133
EXAMINER'S INITIALS: _____

N.C.
G. Coulliste FEB 08 2002

**ARTICLES OF AMENDMENT
OF
FLORIDA FIRE AND SAFETY SUPPLY, INC.**

THESE ARTICLES OF AMENDMENT are made and entered into this 1 day of February, 2002, and shall be effective as of Feb 1, 2002. Pursuant to Florida Statutes §607.1001 and §607.1006, these Articles of Amendment set forth the following:

1. The name of the corporation is **FLORIDA FIRE AND SAFETY SUPPLY, INC.**
2. That Article I of the Articles of Incorporation as amended by Amendment to Articles of Incorporation dated January 26, 1982 and filed with the Florida Department of State February 1, 1982 is hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation is **FALSETTI ASSOCIATES, INC.**

3. The date this amendment's adoption was the 1 day of Feb, 2002.
4. The amendment was approved by 100% of the shareholders, which percentage was sufficient for approval.
5. The amendment was approved unanimously by the directors and shareholders.

WITNESSES:

Garry Sims
Garry Sims
(Printed Name of Witness)

Laura F. Buckley
LAURA F. BUCKLEY
(Printed Name of Witness)

Frank M. Falsetti
Frank M. Falsetti, Sole Shareholder &
Director / Pres. / Sec.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing Articles of Amendment of **FLORIDA FIRE AND SAFETY SUPPLY, INC.**, were acknowledged before me this 1st day of February, 2002 by **FRANK M. FALSETTI, Sole Shareholder and Director of FLORIDA FIRE AND SAFETY SUPPLY, INC.**, who is personally known to me or who provided the following form of identification _____, and who did/did not take an oath.



Notary Public

My Commission Expires:

