

F91636

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C. STUART LANDERS
(1932-1994)

PLEASE REPLY TO:
POST OFFICE BOX 469
BRADENTON, FLORIDA 34205-0469

May 31, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700005665797--9
-06/03/02--01084--005
*****35.00 *****35.00

Re: AER-FLO CANVAS PRODUCTS, INC.
OFN: 25580.00

Dear Sir or Madam:

Please file the enclosed Articles of Amendment of Aer-Flo Canvas Products, Inc. and Statement of Change of Registered Office or Registered Agent or Both for Corporations. I have enclosed a Trust Account check in the amount of \$35.00 for each.

Very truly yours,

Nicole A. Ryskamp
Nicole A. Ryskamp

NAR:lc
Enclosures

FILED
02 JUN -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUN - 7 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation: AER-FLO CANVAS PRODUCTS, INC.

2. The mailing address of the corporation: 1904 44th Avenue E., Bradenton, FL 34203

3. Date of incorporation/qualification: 7/22/82 Document number: F91636

4. The name and address of the current registered agent and office:

Robert R. St. Louis
1904 44th Ave. E.
Bradenton, FL 34203

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)

William W. Henning
1904 44th Ave. E.
Bradenton, FL 34203

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William W. Henning
(Signature of an officer, chairman or vice chairman of the board)

5/31/02
(Date)

William W. Henning, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William W. Henning
(Signature of Registered Agent)

5/31/02
(Date)

If signing on behalf of an entity:

William W. Henning
(Typed or Printed Name)

President
(Capacity)

*****FILING FEE: \$35.00*****

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA