

F95000002463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

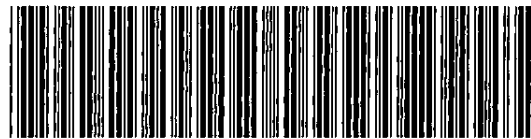
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F7DC 5/7m

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cissell Manufacturing Company
(Name of Corporation)

DOCUMENT NUMBER: F9500000 2463

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Decker
(Name of Contact Person)

Jensen USA, INC
(Firm/Company)

99 ABERDEEN LOOP
(Address)

Panama City, FL 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

↑ at (850) 271-5959
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 95000002463
(Document number of corporation (if known))

1. Cissell manufacturing Company
(Name of corporation as it appears on the records of the Department of State)
2. Rhode Island
(Incorporated under laws of)
3. _____
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7-14-06

5. 831 South First Street, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

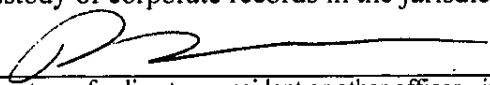
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Phyllis Decker
(Typed or printed name of person signing)

Vice President
(Title of person signing)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF**

Cissell Manufacturing Company

I, MATTHEW BROWN, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that Articles of Amendment to the Articles of Incorporation of

Cissell Manufacturing Company

duly executed in accordance with the provisions of Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, changing the name of said corporation to **831 South First Street, Inc.** have been filed in this office on this day, with an effective date of July 14, 2006 .

WITNESS my hand and the seal of the State of
Rhode Island and Providence Plantations this
12th day of July, 2006.

Matthew Brown

Secretary of State

By *Andrea M. Lurcese*



ID Number: 4211

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

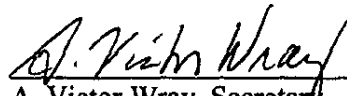
1. The name of the corporation is Cissell Manufacturing Company.
2. The shareholders of the corporation on July 11, 2006, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

Article 1. "The name of the corporation is 831 South First Street, Inc."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective on July 14, 2006.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 11, 2006


A. Victor Wray, Secretary

FILED

JUL 12 2006

By AmF

10-071406