

F99000002079



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 229119 4812402

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1999

ORDER TIME : 4:08 PM

100002873191--6

ORDER NO. : 229119-005

CUSTOMER NO: 4812402

CUSTOMER: Gregory J. Dziak, Legal Asst
Calfee, Halter & Griswold LLP
1400 McDonald Investment Ctr.
800 Superior Avenue
Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME: SFS ACQUISITION, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: TAMARA ODOM

*NC
5-12-99
DAS*

FILED

99 MAY 11 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 4:35
DEPARTMENT OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

CSC
TALLAHASSEE, FL

RESUBMIT

~~Please give original
submission date as file date.~~

SUBJECT: SFS ACQUISITION, INC.
Ref. Number: F99000002079

We have received your document for SFS ACQUISITION, INC.. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 699A00025826

FILED

99 MAY 11 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 12 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.)

FILED
99 MAY 11 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. SFS Acquisition, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. April 22, 1999
Date authorized to do business in 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? _____

5. Summers Fire Sprinklers, 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.

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

Owen G. Stout
Signature

Owen G. Stout
Typed or printed name

4/29/99
Date

President

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SFS ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUMMERS FIRE SPRINKLERS, INC.", THE FOURTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMERS FIRE SPRINKLERS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

3026570 8320

AUTHENTICATION: 9736654

991186317

DATE: 05-11-99