



H75184

ACCOUNT NO. : 072100000032

REFERENCE : 417080 3487A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 18, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 417080-005

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

900003017469--3

None
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: SUN COAST FASTENER AND SUPPLY
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

APR 10/19/99

FILED
99 OCT 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 18 PM 3:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SUN COAST FASTENER AND SUPPLY COMPANY

FILED
99 OCT 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is:

SUN COAST FASTENER AND SUPPLY COMPANY.

ARTICLE 2. - TEXT OF THE AMENDMENT

Change of Corporate Name

"The name of the corporation is changed to:

SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC."

ARTICLE 3. - ADOPTION OF AMENDMENT

The foregoing amendment was approved by the all of the shareholders of the corporation by unanimous consent in accordance with Florida Statutes Section 607.1003(6). A copy of the action of the shareholders of the corporation is attached.

The undersigned, as President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation on October 14th, 1999.


Richard Cacchiotti

I certify that the foregoing Amendment was adopted by the all of the shareholders of SUN COAST FASTENER AND SUPPLY COMPANY, by unanimous action of the shareholders, and that the action was sufficient for adoption and approval by the shareholders of the corporation.


Dated: October 14th, 1999



Richard Cacchiotti
President

I hereby certify that I am the duly elected and serving Secretary of SUN COAST FASTENER AND SUPPLY COMPANY, a Florida corporation, and the custodian of the records of the corporation. I certify that the records of the corporation reflect that the foregoing amendment was duly adopted by the shareholders of the corporation by unanimous action, and that Richard Cacchiotti is the duly elected and serving President of the corporation.

Dated: October 14th, 1999



Secretary

MINUTES OF ACTION OF A SPECIAL MEETING OF THE

SHAREHOLDERS OF

SUN COAST FASTENER AND SUPPLY COMPANY

(a Florida corporation)

We, the undersigned, constituting all of the shareholders of **SUN COAST FASTENER AND SUPPLY COMPANY**, a corporation organized under the laws of the State of Florida, acting together as the Shareholders of the corporation pursuant to the provisions of Florida Statutes, §607.0702 relating to a special called meeting of the shareholders of the corporation, and Florida Statutes §607.0704 relating to the power of the shareholders to consent in writing to actions of the shareholders and to waive notice of a meeting of the shareholders, do hereby consent to the adoption of and do hereby adopt the following resolutions to be effective as of October 14, 1999. This amendment of the Articles of Incorporation of the corporation is intended to be effective pursuant to Florida Statutes Section 607.1003 (6), providing for an amendment of the articles of incorporation by the shareholders of a corporation having 35 or fewer shareholders without an act of the directors at a meeting for which notice of the changes to be made is given.

Change of Corporate Name

"RESOLVED: That the name of the corporation is changed to:

SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC.


That the change of the name of the corporation be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

That the officers and directors of the corporation are authorized and directed to complete such filings as may be necessary to change the name of the corporation with the Secretary of State of the State of Florida.


There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

We, the undersigned, being the all of the shareholders of **SUN COAST FASTENER AND SUPPLY COMPANY**, hereby certify that the foregoing resolution was duly adopted by the shareholders of the corporation in accordance with the foregoing. We waive all notice of the meeting and actions undertaken as evidenced by this instrument.


Dated: October 14th, 1999


Richard Cacchiotti

Dated: October 14th, 1999


Paul Bridgman


Dated: October 14th, 1999


John Heffelfinger

CERTIFICATION OF SECRETARY

The undersigned, being the duly elected and serving Secretary of **SUN COAST FASTENER AND SUPPLY COMPANY**, a Florida corporation, hereby certify that I am the custodian of the books and records of **SUN COAST FASTENER AND SUPPLY COMPANY**, and that according to such books and records, as of this date, Richard Cacchiotti, Paul Bridgman, and John Heffelfinger are the only shareholders of **SUN COAST FASTENER AND SUPPLY COMPANY**.

Dated: October 14th, 1999


Secretary

CONSENT TO USE OF CORPORATE NAME

TO WHOM IT MAY CONCERN:

SUN COAST FASTENER AND SUPPLY COMPANY is a Florida corporation, with active status as of the date of this instrument. As of the date of filing of an Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida, the name of the corporation will be changed to **SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC.**

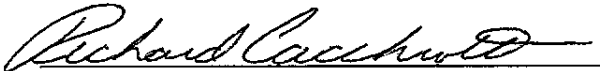
SUNCOAST FASTENER & SUPPLY, INC. is a corporation that was organized in the state of Florida, but as of the date of this instrument, was in inactive status.

The shareholders of both of the aforementioned corporations are the same persons. None of the stock of either of the aforementioned corporations have been pledged or otherwise encumbered to creditors, and the consents evidenced by this instrument will not impede, hinder, or in any manner effect the rights of any third parties. To the best information and belief of the undersigned no other person or entity has the legal right to use the name **SUNCOAST FASTENER & SUPPLY, INC.**

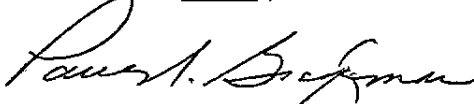
The shareholders of **SUN COAST FASTENER AND SUPPLY COMPANY**, and of **SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC.** consent to the use of the name **SUNCOAST FASTENER & SUPPLY, INC.** by such corporation, and consent to the reinstatement of such corporation.

Under penalties of perjury, the undersigned execute this instrument.


Dated: October 14th, 1999


Richard Cacchiotti

Dated: October 14th, 1999


Paul Bridgman

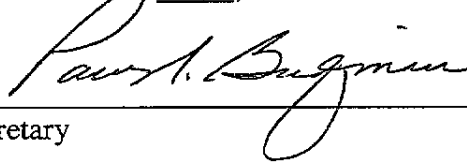
Dated: October 14th, 1999


John Heffelfinger

CERTIFICATION OF SECRETARY

The undersigned, being the duly elected and serving Secretary of **SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC., formerly known as SUNCOAST FASTENER & SUPPLY, INC.**, a Florida corporation, hereby certify that I am the custodian of the books and records of **SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC., formerly known as SUNCOAST FASTENER & SUPPLY, INC.**, and that according to such books and records, as of this date, Richard Cacchiotti, Paul Bridgman, and John Heffelfinger are the only shareholders of **SUN COAST FASTENER AND SUPPLY COMPANY OF SARASOTA, INC., formerly known as SUNCOAST FASTENER & SUPPLY, INC.**

Dated: October 14th, 1999



Secretary