

J53041

Harry A. Jones
Requestor's Name

P.O. Box 6447
Address

Jitusville, IL 32782-6447
City/State/Zip Phone #

700002486357--6
-04/13/98--01050--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

98 MAY -4 AM 10:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

VS MAY 8 1998

N/c

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
S & S REAL ESTATE DEVELOPMENT, INC.

FILED
98 MAY -4 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & S REAL ESTATE DEVELOPMENT, INC., a corporation, under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 1st day of APRIL, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of S & S REAL ESTATE DEVELOPMENT, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on January 20, 1987, be amended, changed and altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "S & S ENTERPRISES, INC.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

(Corporate Seal)

ATTEST:

Laura M. Moffett
Laura M. Moffett, Secretary

S & S REAL ESTATE
DEVELOPMENT, INC.

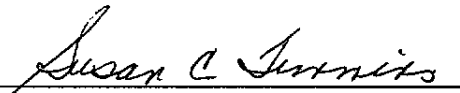
By

Thomas A. Vani
Thomas A. Vani, President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS A. VANI and LAURA M. MOFFETT, President and Secretary, respectively, of S & S REAL ESTATE DEVELOPMENT, INC., each personally known to be the persons described in and who executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 7TH day of APRIL, 1998.



Notary Public, State of Florida
My Commission Expires:

S&S-Redi-Enterprises, Inc.



Susan C. Timmins
MY COMMISSION # CG652885 EXPIRES
June 3, 2001
BONDED THRU TROY FAIR INSURANCE, INC