

564924

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ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole
April 17, 2000

ST. PETERSBURG
150 2nd Avenue North, Suite 840
St. Petersburg, Florida 33701
Telephone (727) 896-6900
Facsimile (727) 895-4552

SEMINOLE
7843 Seminole Boulevard
Seminole, Florida 33772
Telephone (727) 398-3600
Facsimile (727) 393-5458

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Davis Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

NC
5-19-00
PMS

Very truly yours,

Anne Marie Warren

Anne Marie Warren
Legal Assistant

FILED
00 MAY 18 PM 1:02
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

WILLIAMSON, DIAMOND & CATON, P.A.
ATTN: ANNE MARIE WARREN
7843 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

SUBJECT: DAVIS SIGNS, INC.
Ref. Number: J64924

We have received your document for DAVIS SIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doug Spitler
Document Specialist

Letter Number: 200A00024226

FILED
00 MAY 18 PM 1:02
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAVIS SIGNS, INC.

The Articles of Incorporation of DAVIS SIGNS, INC., was amended by unanimous consent of the Board of Directors and Shareholders on the 15th day of May, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is DAVIS SIGNS, INC.
2. Article I of the Articles of Incorporation of DAVIS SIGNS, INC., was amended by unanimous consent of all of the Board of Directors and Shareholders on the 15th day of May, 2000, as follows:

The name of this Corporation is "RAY 'N SAM, INC."

3. That the principal address of the Corporation has been changed and the new address of the Corporation and Registered Office of the Corporation shall be **2406 Gulf Boulevard, # 103, Indian Rocks Beach, Florida 33785** and the Registered Agent shall continue to be RAYMOND D. DAVIS.

4. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 15th day of May, 2000.

IN WITNESS WHEREOF, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 15th day of May, 2000, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

DAVIS ENTERPRISES, INC.

Raymond D. Davis
By: RAYMOND D. DAVIS

IMORAE DAVIS
IMORAE DAVIS