

LO1176

Requestor's Name

G. Mackay
 Henry Eng / SAM, Inc
 P.O. Box 60607
 St. Pete, FL
 33784-0607

Office Use Only

T NUMBER(S), (if known):

FILED
 08 MAY 28 AM 9:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 WC OLG
 6/11 3740
 KRC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

Rec'd on April 4, 1998

G, MACKAL
HENRY ENGINEERING CORPORATION
PO BOX 60607
ST. PETERSBURG, FL 33784-0607

SUBJECT: HENRY ENGINEERING CORPORATION
Ref. Number: L01176

We have received your document for HENRY ENGINEERING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00015169

RECEIVED
59 MAR 28 AM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
58 MAY 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henry Engineering Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

~~FIRST~~

FIRST: Adopted: Jan. 1, 1998

The name of the corporation Henry Engineering Corporation will change to SAM, Inc.

Second A: Adopted: Jan 1, 1998

The mailing address for the corporation is P.O. Box 60607, St. Petersburg, FL

Ninth: Adopted: Jan 1, 1998 33784-0607

Address for registered agent is 7400 Sun Island Dr. # 140, St. Petersburg, FL 33707

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Jan 1, 1998

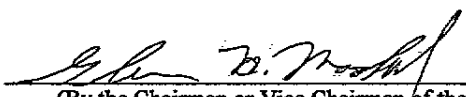
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

 (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenn H. Mackal
Typed or printed name

Pres. & Sole Director, & Chairman of the Board
Title