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**HOLD** FOR PICKUP BY April 25, 2001

	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
The Si	ned Group, Inc.
	SIO 91
Filing Evidence  □ Plain/Confirmation Cop	Type of Document S
⊠ Certified Copy	□ Certificate of Good Sanding
	□ Articles Only
Retrieval Request  Photocopy  Certified Copy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other □ 400004050454
NEW FILINGS	-04/30/0101024004 *****43.75 *****43.75
Profit	X Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	
Domestication	Dissolution/Withdrawal
Other	Merger ON CCO APR 30
	Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/OUTAL PERCATION
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Annual Reports Fictitious Name Name Reservation Reinstatement

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: THE SHED GROUP, INC. Ref. Number: N01000000988

We have received your document for THE SHED GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If there are <u>MEMBERS</u> <u>ENTITLED</u> <u>TO <u>VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.</u>

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6907$ .

Annette Ramsey Corporate Specialist

Letter Number: 301A00052758

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2001

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: THE SHED GROUP, INC.

Ref. Number: N01000000988

We have received your document for THE SHED GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 001A00025515

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SHED GROUP, INC.

The undersigned does hereby execute, acknowledges and files the following Amendment to the Articles of Incorporation of THE SHED GROUP, INC.

- 1. The name of the Corporation is currently THE SHED GROUP, INC.
- 2. The date of the filing of the Articles of Incorporation was February 9, 2001.
- The Articles of Incorporation are amended as follows:
- a. By deleting all of Article V hereof, and by substituting in lieu thereof, all of the following:

## "Article V DIRECTORS/OFFICERS The name and addresses:

Directors:

Debra Barnes

6003 SW 154th Court Miami, FL 33193

Jerome V. Smiley

12546 SW 120th Avenue

Miami, FL 33186

Linda M. Smiley

12546 SW 120th Avenue

Miami, FL 33186

Officers:

Arthur J. Barnes

6003 SW 154<sup>th</sup> Court

Miami, FL 33193

\* \*\* \*\* \*\*

Jerome V. Smiley

12546 SW 120th Avenue

Miami, FL 33186

William E. Coleman, Sr.

20510 SW 122nd Court

Miami, FL 33177"

President -

Vice President .

Treasurer

Amendment to the Articles of Incorporation of The Shed Group, Inc. Page 2

> Debra Barnes 6003 SW 154<sup>th</sup> Court Miami, FL 33186

Secretary

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
- 4. This Amendment was adopted by a written statement signed by all of the members and directors of THE SHED GROUP, INC. on 21. 2001, pursuant to Section 617.1006 of the Florida Statutes and the number of votes cast for the amendment was sufficient for the approval.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named non-profit corporation, does hereby make and files this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this <u>9th</u> day of <u>Oth</u>, 2001.

THE SHED GROUP, INC.

ARTHUR J. BARNES, Presider