

P00000005434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

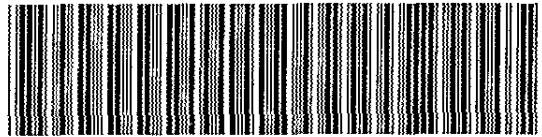
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009653181

12/30/02--01052--015 **43.75

FILED
02 DEC 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000005434
328 NC+Agency
12-27-02 Out
*Out copy

Lewis E. Dinkins, P.A.

Attorney and Counselor at Law

201 NORTHEAST EIGHTH AVENUE
OCALA, FLORIDA 34470
(352) 622-4176
FAX (352) 622-6960
E-MAIL ldinkins@Atlantic.net

PLEASE REPLY TO: Ocala

DUNNELLON OFFICE
20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777
FAX (352) 489-5058

December 23, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Superior Sheds of Ocala, Inc.

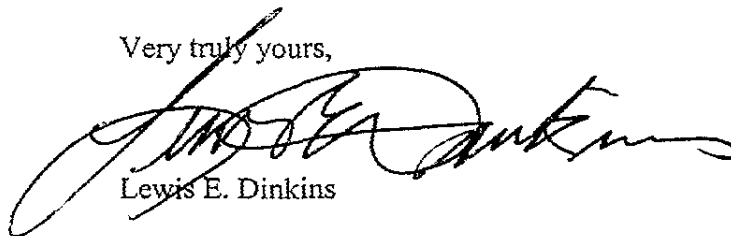
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Amendment to the Articles of Incorporation for Superior Sheds of Ocala, Inc., together with a check in the amount of \$43.75.

If these Articles of Amendment meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,



Lewis E. Dinkins

LED/sl
Enc.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SUPERIOR SHEDS OF OCALA, INC.

The undersigned, being the President and Secretary of SUPERIOR SHEDS OF OCALA, INC., a Florida corporation, hereby certify that the following Amendment were unanimously adopted by the Shareholder and Director of the corporation by their written consent dated December 2, 2002.

FILED
02 DEC 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. "NAME" is amended to read as follows:

The name of the corporation is SUPERIOR SHEDS OF CITRUS, INC.

ARTICLE IV: "PRINCIPAL PLACE OF BUSINESS" is amended to read as follows:

The principal place of business of said corporation shall be 35 Beech Street, No. 24, Homosassa, Citrus County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2ND day of December, 2002.


REGIS D. STEIGHNER
President

ATTEST:


REGIS D. STEIGHNER
Secretary

(Corporate Seal)

LEWIS E. DINKINS, P.A.
ATTORNEY AND COUNSELOR
AT LAW

201 N.E. 8TH AVENUE
SUITE 100
OCALA, FLORIDA 34470
(352) 622-4176

20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777