

P000000050003

**KIEVIT, KELLY & ODOM
ATTORNEYS AT LAW**

ROBERT W. KIEVIT
JOHN BARRY KELLY II
BRADLEY S. ODOM*
STEPHEN G. WEST
DAVID M. NOLL**
RICHARD D. BARLOW

*Also licensed in Alabama

**Board Certified in City, County and Local Government Law

PLEASE REPLY TO:

15 WEST MAIN STREET
PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3527
FAX (850) 434-6380
kko@employmentlawyers.com

475 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 784-4770
FAX (850) 784-9033
kkopc@employmentlawyers.com

FT. WALTON BCH (850) 243-9099

March 26, 2002

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

700005273287--5
-04/15/02--01101--019
***\$345.00 ***\$35.00

Re: One-Way Stucco Enterprises, Inc.

Ladies and Gentlemen:

The above-referenced corporation was involuntarily dissolved for failure to file its 2001 Uniform Business Report. As you will note from the enclosed, at the time this occurred, the two owners of the corporation had serious disagreements and went their separate ways. The former owner who presumably received the report form and any follow-up notices did not forward them to the other owner who continued to operate the business.

Enclosed are the following:

An application for reinstatement of the corporation.

Original and extra copy of First Articles of Amendment to the Articles of Incorporation, changing the name of the corporation to Steven Davis Stucco, Inc.

A letter from the president of the corporation requesting waiver of the reinstatement fee in view of the circumstances outlined above.

Our trust account check in the amount of \$345.00 payable to the Department of State in payment of the annual report fee and corporate supplemental fee for the years 2001 and 2002.

FILED
02 APR 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15-02
Spayne
NIC Amend

Florida Department of State
March 26, 2002
Page Two

If this is acceptable please acknowledge and return the extra copy of the First Articles of Amendment to me.

Thank you for giving this your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert W. Kievit", with a stylized flourish at the end.

Robert W. Kievit

RWK/ss

cc: Steven Davis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

Robert W. Kievit, Esquire
15 West Main Street
Pensacola, FL 32501

SUBJECT: ONE-WAY STUCCO ENTERPRISES, INC.
Ref. Number: P00000050003

We have received your document for ONE-WAY STUCCO ENTERPRISES, INC. and check(s) totaling \$345.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

I tried to reach you by phone but was advised you were out of the office for around three weeks.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00019534

RECEIVED
02 APR 15 AM 11:27
DIVISION OF CORPORATIONS

2002-9329

KIEVIT, KELLY & ODOM
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PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3527
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kko@employmentlawyers.com

April 12, 2002

475 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 784-4770
FAX (850) 784-9033
kkopc@employmentlawyers.com
FT. WALTON BCH (850) 243-9099

Florida Department of State
Division of Corporations
ATTN: Susan Payne
Senior Section Administrator
Post Office Box 6327
Tallahassee, Florida 32314

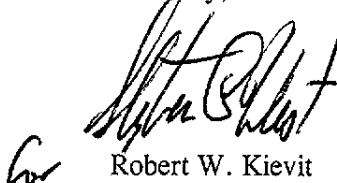
Re: One-Way Stucco Enterprises, Inc.
Ref. Number: P00000050003

Dear Ms. Payne:

Enclosed please find the previously filed documents requesting reinstatement for the above-referenced corporation. Per your request, the reinstatement request form has been updated to include the signature of the registered agent. Also enclosed is the previously provided correspondence, the amendment to the Articles of Incorporation for One-Way Stucco Enterprises, Inc., and our trust account check in the amount of \$345.

Please process the corporate reinstatement at your earliest convenience. Thank you for your assistance.

Sincerely,


Robert W. Kievit

SGW:cab

Enclosures

cc. Stephen Davis

FILED

FIRST ARTICLE OF AMENDMENT TO 02 APR 15 PM 2:26
ARTICLES OF INCORPORATION OF
ONE-WAY STUCCO ENTERPRISES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation for profit adopts the following First Article of Amendment to its Articles of Incorporation:

Article II of the Articles of Incorporation is amended to read:

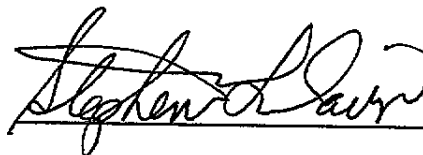
ARTICLE II

The name of the Corporation (hereinafter called the "Corporation") is: STEPHEN DAVIS STUCCO, INC.

* * *

The above and foregoing amendment was approved by the shareholders of the corporation on the 21st day of March, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval. Action of the Board of Directors was not required.

Signed this 21st day of March, 2002.

A handwritten signature in cursive script, appearing to read "Stephen Davis", is written over a horizontal line.

Stephen Davis, President