

MAR-6-02 WED 4:34 PM

P. 1

Division of Corporations

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P00000055571

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 205-0380

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
E & G MANUFACTURING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

XC  
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3-7  
4

March 6, 2002

E & G MANUFACTURING INC.  
19589 NE 10 AVE  
NORTH MIAMI, FL 33179

SUBJECT: E & G MANUFACTURING INC.  
REF: P00000055571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000049676  
Letter Number: 802A00013630

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FILED  
02 MAR -6 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
E & G MANUFACTURING INC.

The undersigned, BARRY KUTUN, as President and Secretary, of E & G MANUFACTURING INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on February 25, 2002 unanimously approved and adopted the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on February 25, 2002, unanimously approved and adopted the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from E & G MANUFACTURING INC. to STREET FURNITURE ADVERTISING GROUP, INC. and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by BARRY KUTUN, as President and Secretary, this 25th day of February, 2002.

E & G MANUFACTURING INC.

By:

*Barry Kutun / signed by*  
BARRY KUTUN *William G. Salim, Jr.,*  
President and Secretary *attorney-in-fact*  
*will self*

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STATE OF FLORIDA

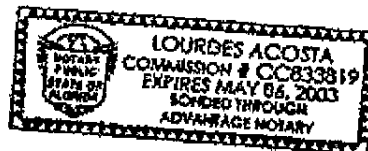
COUNTY OF MIAMI-DADE

SS:

The foregoing instrument was acknowledged before me this 25 day of February, 2002 by BARRY KUTUN, as President and Secretary of E & G MANUFACTURING INC., a Florida corporation, on behalf of the corporation. He [☒] is personally known to me or [☐] produced as identification.

Louderes Acosta  
NOTARY PUBLIC

My commission expires:



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