

P02000039295

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CSI FIRE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

CSI FIRE, INC.
2443 ST. JOHNS BLUFF
JACKSONVILLE, FL 32246

SUBJECT: CSI FIRE, INC.
REF: P02000039295

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Susan Payne
Senior Section Administrator

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Belfort Road South Professional Park
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Jacksonville, Florida 32258
Phone: 904-296-0100
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**Ansbacher &
Schneider, P.A.**

Fax

To:	ATTN: Susan Payne	From:	Michael N. Schneider/Jan Beck
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•Comments:

Following is the amendment about which I talked with you this morning. Mr. Kenney decided to add "of Florida" to distinguish this corporation from his other corporation.

Thank you.

Jan

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CSI FIRE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held November 14, 2003:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is Commercial Fire Corp. of Florida. The principal office of the Corporation is 2443 St. Johns Bluff, Jacksonville, Florida 32246 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, Florida 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of CSI Fire, Inc. shall be and remain the same.

Executed by the undersigned this 14th day of November, 2003.

CSI FIRE, INC.

By: 
Joseph E. Kenney, President

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TALLAHASSEE, FLORIDA

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