

PO2000052860



Suncoast Closets
221 Strathmore Circle
Kissimmee, FL 34744

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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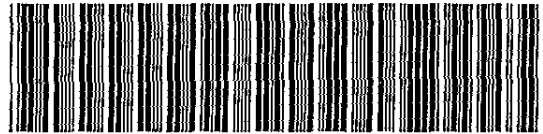


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02 DEC 30 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 6 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 18, 2002

SUNCOAST CLOSETS, INC.
221 STRATHMORE CIRCLE
KISSIMMEE, FL 34744

SUBJECT: SUNCOAST CLOSETS, INC.
Ref. Number: P02000052860

We have received your document for SUNCOAST CLOSETS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

See amended request.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00066585

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suncoast Closets Inc.
(present name)

P02000052860

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change from Suncoast Closets, Inc. to
The Suncoast Group Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of December, 2002

Signature

Thomas E. Gilley President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

407-344-3350

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas E. Gilley
(Typed or printed name)

Incorporator
(Title)