

PO2 000094778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

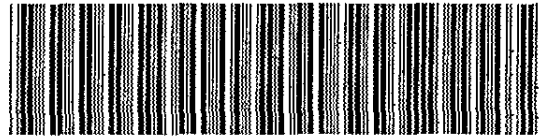
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Changed Statute # from
607.187 to 607.

Office Use Only



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04/28/03--01101--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 28 PM 6:30

name change
LTS
5-1-03

JOHN F. TOLSON, JR.

ATTORNEY AT LAW

462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

REPLY TO:
P.O. BOX 655
ORANGE PARK, FL 32067-0655

PHONE (904) 269-0050
FAX (904) 269-6119

April 25, 2003

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, Florida 32314-6327

Re: **STEAMIN' JOE'S INSTALLATIONS, INC.**
f/k/a **STEAMIN' JOE'S DISTRIBUTION, INC.**

Dear Sirs:

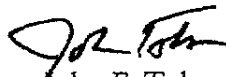
Enclosed are the original Articles of Amendment for the above corporation and my client's check #5685 in the amount of \$43.75 to cover costs are as follows:

1. \$35.00 filing fee
2. \$8.75 Certified copy of the Articles of Amendment

I have also enclosed one copy of the Articles of Amendment for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,



John F. Tolson, Jr.
Attorney at Law

JFT, Jr./sgm
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STEAMIN' JOE'S DISTRIBUTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 6:29

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607. ' of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **STEAMIN' JOE'S DISTRIBUTION, INC.**
2. The following amendments of the articles of incorporation were adopted by the (shareholders or directors) of the corporation on November 1, 2002, in the manner prescribed by the Florida General Corporation Act:
Change of Corporate name from **STEAMIN' JOE'S DISTRIBUTION, INC.** to **STEAMIN' JOE'S INSTALLATIONS, INC.**
3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitles to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

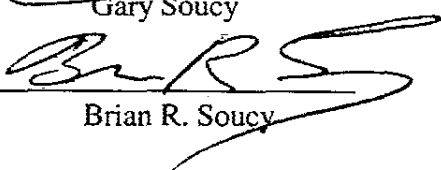
Class	Number of Shares Voted	
	For	Against
Common	All	-0-

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: N/A

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: N/A
Dated: November 1, 2002

STEAMIN' JOE'S DISTRIBUTION, INC.

By: 
Gary Soucy

By: 
Brian R. Soucy