

PD2000/21644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

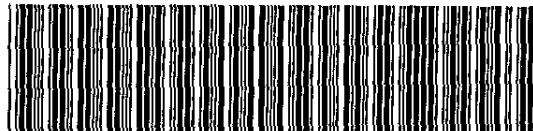
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Bs 5/26/03
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Rice & Graus, P.L.

A Florida Limited Liability Company of Professional Associations

Attorneys and Counselors at Law

Kimberly L. Graus, P.A.

Melissa K. Rice, P.A.

May 6, 2003

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

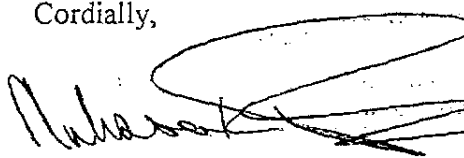
RE: Superior Specialties of Manatee, Inc

To Whom It May Concern:

Enclosed please find an amendment to the articles of incorporation for Superior Specialties of Manatee, Inc., an affidavit from the former owner of Superior Specialties, Inc relinquishing all rights to said name and a check in the amount of \$35.00 for the fee to amend the articles.

Should you have any questions please feel free to call the below listed number.

Cordially,



Melissa K. Rice
For the Firm

Encl(s)

MKR/ind

AFFIDAVIT

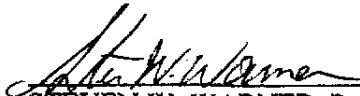
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Steven W. Warner, President of Superior Specialties, Inc., a formerly active Florida corporation, who, being duly sworn, deposes and says:

Superior Specialties, Inc., was formally dissolved on February 19, 2003. As the former owner of this entity I do not intend to reinstate this corporation and hereby release the name for immediate use by Superior Specialties of Manatee, Inc.

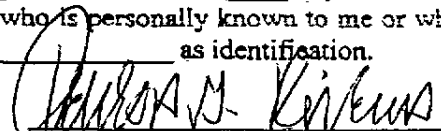
Under penalties of perjury, I declare that I have examined this certification and declare it to be true, correct and complete and I further declare that I have full authority to sign this document and bind the corporation without further action or consent being needed.

Made this 12th day of March, 2003


STEVEN W. WARNER, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12th day of March, 2003, by STEVEN W. WARNER, an individual who is personally known to me or who produced SW. lic. as identification.


NOTARY PUBLIC

My Commission Expires:



Teresa G Rivers
My Commission DD180080
Expires January 28, 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 19 AM 11:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

Superior Specialties of Manatee, Inc

(present name)

P02000121644

(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)*

Article I is hereby amended to read:

The name of the corporation is: Superior Specialties, Inc

Articles II - VII shall remain the same.

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: 3/12/03

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 6 day of May 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)