

P 32622

ELROD & THOMPSON

ATTORNEYS AT LAW
1500 PEACHTREE CENTER-SOUTH TOWER
225 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303
404/659-1500
TELECOPY: 404/880-4754

TRAVIS N. CARTER

June 15, 1999

FILED

99 JUN 18 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT DIAL
404/880-4742
E-MAIL
tnc@elrodthompson.com

Amendment Section
Attention: Doug
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002912354--0

-06/18/99--01031--005

*****87.50 *****43.75

Re: Dissolution of Southern Staircase, Inc. and Amendment to the Certificate of Authority of Quick-Flight Stair Co., Inc.

Dear Doug:

Enclosed are the following documents:

1. An original and one (1) photocopy of the Articles of Dissolution of Southern Staircase, Inc.;
2. An original and one (1) photocopy of the Affidavit of Southern Staircase, Inc. (the "Affidavit");
3. An original and one (1) photocopy of the Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida of Quick-Flight Stair Co., Inc. (the "Certificate of Authority Amendment");
4. A certified copy of the Certificate of Name Change Amendment of Quick-Flight Stair Co., Inc. issued by the Secretary of State of Georgia; and
5. A check payable to the Florida Department of State in the amount of \$87.50 for the \$35 dissolution filing fee, the \$35 Certificate of Authority Amendment filing fee, the \$8.75 fee for a certified copy of the Articles of Dissolution, and the \$8.75 fee for a certified copy of the Certificate of Authority Amendment.

Please file the Articles of Dissolution of Southern Staircase, Inc. and take such other acts as are required by law to effect the Articles of Dissolution. Also, please return to us a certified copy of the Articles of Dissolution.

N/C
6-23-99
DHS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Quick-Flight Stair Co., Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. January 24, 1991
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 22, 1998

5. Southern Staircase, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

June 8, 1999
Date

Richard R. Hanson
Typed or printed name

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91340557
CONTROL NUMBER : J305375
DATE INC/AUTH/FILED: 03/23/1983
JURISDICTION : GEORGIA
PRINT DATE : 05/14/1999
FORM NUMBER : 215

ELROD & THOMPSON
VANCE BURGESS
225 PEACHTREE ST NE, 1500 SOUTH TWR
ATLANTA GA 30303

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

SOUTHERN STAIRCASE, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



CATHY COX
SECRETARY OF STATE



Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982960694
CONTROL NUMBER: 8305375
EFFECTIVE DATE: 10/22/1998
REFERENCE : 0091
PRINT DATE : 10/23/1998
FORM NUMBER : 611

ELROD & THOMPSON
CAROLINE S. TALLEY
225 PEACHTREE ST NE, #1500 SOUTH TOWER
ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

QUICK-FLIGHT STAIR CO., INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

SOUTHERN STAIRCASE, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

8305375

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF QUICK-FLIGHT STAIR CO., INC.**

Pursuant to O.C.G.A. § 14-2-1006, Quick-Flight Stair Co., Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation (hereinafter referred to as "Corporation") is Quick-Flight Stair Co., Inc.

II.

The Articles of Incorporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu of said Article I the following:

"I.

The name of the corporation is Southern Staircase, Inc."

III.

The foregoing amendment was adopted on September 24, 1998.

IV.

The foregoing amendment to the Articles of Incorporation has been effectuated pursuant to the provisions of Sections 14-2-1001 and 14-2-1003 of the Georgia Business Corporation Code, said Amendment having been adopted by the Board of Directors of the Corporation by unanimous written consent without a meeting dated September 24, 1998, and having been adopted by the shareholders of the Corporation by unanimous written consent without a meeting dated September 24, 1998.

At the time of the adoption of this Amendment, the Corporation had outstanding 45,267 shares of \$1.00 par value common stock. The affirmative vote of the holders of a majority of the outstanding shares of common stock was required to adopt this Amendment. Said Amendment was adopted by the holders of all of the outstanding shares of common stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer, on the 26th day of September, 1998.

QUICK-FLIGHT STAIR CO., INC.


Richard R. Hanson, President

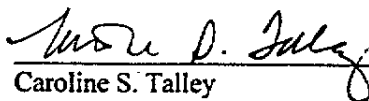
REF: TATNC1553.01NQF art of record vpt

SECRETARY OF STATE
Oct 22 12 04 PM '98
BSR (6)

CERTIFICATION

The undersigned hereby certifies that a notice of change of corporate name of Quick-Flight Stair Co., Inc. to Southern Staircase, Inc. and publishing fee of \$40.00 have been mailed to an authorized newspaper, as required by Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

WITNESSETH, the signature of the undersigned, this 22nd day of October, 1998.



Caroline S. Talley
Elrod & Thompson
Attorneys for Quick-Flight Stair Co., Inc.

TATNC\1553.01\QF cert. of name chg.wpd

SECRETARY OF STATE
Oct 22 12 03 PM '98
BSR (6)

AFFIDAVIT OF SOUTHERN STAIRCASE, INC.

1. The undersigned is the sole director of Southern Staircase, Inc., a Florida corporation (the "Corporation"), and is duly authorized to sign this Affidavit on behalf of the Corporation.
2. The Corporation hereby gives permission to Southern Staircase, Inc., a Georgia corporation (formerly know as Quick-Flight Stair Co., Inc.), to immediately use the name "Southern Staircase, Inc." in Florida.

IN WITNESS WHEREOF, this Affidavit is executed under seal this 8th day of JUNE, 1999.

Sworn to and subscribed before me
this 8th day of JUNE, 1999.

J. Alton Thompson, Jr.
Notary Public

**SOUTHERN STAIRCASE, INC., a
Florida corporation**

By: Richard R. Hanson (SEAL)
Richard R. Hanson, Sole Director

**J. ALSTON THOMPSON, JR.
Notary Public, Cobb County, Georgia.
My Commission Expires Feb. 20, 2003.**