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(Requestor's Name)

(Address)

(Address)

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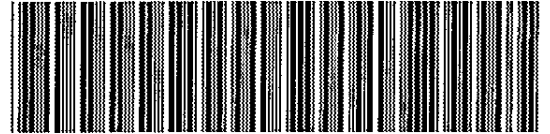
(Business Entity Name)

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LAW OFFICE OF  
**R. WILLIAM FUTCH**

610 SE 17<sup>TH</sup> STREET  
OCALA, FLORIDA 34471  
(352) 732-8080  
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E-MAIL: [rwfutchpa@aol.com](mailto:rwfutchpa@aol.com)

PLEASE REPLY TO:  
POST OFFICE BOX 4885  
OCALA, FLORIDA 34478

November 6, 2002

Department of State  
Secretary of State  
ATTN: Amendment Department  
Post Office Box 6327  
Tallahassee, FL 32314

RE: SUNCOAST ACOUSTICAL CONTRACTORS, INC.

Dear Sir/Madam:

Please find enclosed the original and a copy of the Name Change Amendment to Articles of Incorporation for the above-referenced corporation, along with our firm's check in the amount of \$35.00 for your filing fee.

Please return a conformed copy in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact our office. Thanking you in advance for your prompt attention to this matter.

Very Truly Yours,

BY

  
R. WILLIAM FUTCH

RWF/kad  
Enc. (Check #1528)

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**NAME CHANGE  
AMENDMENT TO ARTICLES OF INCORPORATION  
of  
SUNCOAST ACOUSTICAL CONTRACTORS, INC.  
a Florida Corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SUNCOAST ACOUSTICAL CONTRACTORS, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 7th day of June, 1993, are amended as follows:

By deleting ARTICLE I in its entirety and substituting the following new ARTICLE I:

**ARTICLE I**

**Name**

The name of the Corporation shall be:

*SUNCOAST WALL & CEILING SYSTEMS, INC.*  
a Florida Corporation

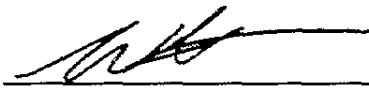
**CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
of  
SUNCOAST ACOUSTICAL CONTRACTORS, INC.**

I, the undersigned, being the President and Secretary respectively, of SUNCOAST ACOUSTICAL CONTRACTORS, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, at their properly noticed meeting of November 4, 2002, that the Articles of Incorporation of SUNCOAST ACOUSTICAL CONTRACTORS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 7th day of June, 1993, be amended in the manner set forth above and did propose said amendment to the entire Board of Directors and Lawrence W. Cotten, as sole shareholder of the Corporation.

**I DO FURTHER CERTIFY** that approval was by unanimous consent of all shareholders and Directors; that all of the Officers of the Corporation were present, and that all of the Board Members were present.

**I DO FURTHER CERTIFY** that by unanimous consent of all Board of Directors who were present and entitled to vote that the Corporation did approve the foregoing amendment on the 4th day of November, 2002.

**IN WITNESS WHEREOF**, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 6 day of November, 2002.

  
\_\_\_\_\_  
LAWRENCE W. COTTEN, as  
President

ATTEST:

  
\_\_\_\_\_  
LAWRENCE W. COTTEN, as Secretary

(Corporate Seal) \_\_\_\_\_

**AFFIDAVIT FOR AMENDMENT OF ARTICLES**

STATE OF FLORIDA )  
COUNTY OF MARION )

**I DO HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared LAWRENCE W. COTTEN as President and Secretary of SUNCOAST ACOUSTICAL CONTRACTORS, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and he acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

**WITNESS** my hand and seal in the County and State named above this 12 day of November, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

