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		TALLAHASSO OF STATE
CAPITOL SERVICES d/ PARALEGAL & ATTORNEY	b/a SERVICE BUREAU, INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Requestor's Name)	·····)	
1406 Hays Street, Su (Address)		
Tallahassee, FL 323	(904) 656-3992	OFFICE USE ONLY
(City, State, Zip)		6000073337776003 *****35.00 *****35.00
COPPORATION NAME	(S) & DOCUMENT NUMB	ER(S) (if known):
1. <u>lid-geys</u> (Corporation	Huminim And Vinyl, Name)	(Document #)
2 (Corporation Name) (Document #)		
		(Document #)
(Corporation Name)		
4. (Corperation Name)		
Walk in Pick up time $\frac{\gamma/27}{5}$ Certified Copy $\frac{3}{2}$		
Mail out Wi	ill wait Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	N.C.
OTHER FILINGS	REGISTRATION/ QUALIFICATION	G. OOULLIETTE SEP 2 6 2000
Annual Report	Foreign	
Fictitious Name	Limited Partnership	· _ ·
Name Reservation	Reinstatement	
	Trademark	Examiner's Initials
	Other	

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 2000

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: MID KEYS ALUMINUM & VINYL, INC. Ref. Number: P94000016536

We have received your document for MID KEYS ALUMINUM & VINYL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 700A00041036

AM 11: 07

ARTICLES OF AMENDMENT FOR MID-KEYS ALUMINUM AND VINYL, INC.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of MID-KEYS ALUMINUM AND VINYL, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of Mid-Keys Aluminum and Vinyl, Inc., shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be <u>PERRY ENTERPRISES</u> OF MARATHON, INC.

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 17 day of 940, 2000.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this $\underline{/7}$ day of $\underline{)}$, 2000.

PERRY ENTERPRISES, INC.

Michael W. Perry, President



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