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**PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**  
A FLORIDA LIMITED LIABILITY PARTNERSHIP

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August 6, 1998

FILED  
98 AUG -7 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PLEASE REPLY TO  
FORT MYERS OFFICE

CHRISTOPHER J. SHIELDS  
BOARD CERTIFIED REAL ESTATE LAWYER  
(941) 336-6245

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

900002610709--5  
-08/07/98--01064--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **Bell Air Fresheners, Inc.**

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation, along with the Statement of Consent in Lieu of the Organization Meeting of the Board of Directors of the above referenced corporation. I have also enclosed my client's check in the amount of \$87.50, said check allocated as follows:

\$35.00 - filing fee  
\$52.50 - certified copy

Please certify and return one copy of the Articles of Amendment to the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

*Christopher Shields*  
CHRISTOPHER J. SHIELDS

CJS/jg  
Enclosures  
cc: Christy S. Crowther  
F:\WPDATA\CJS\CROWTHER\CORP.LT1

*Amend. + N.C.*  
*8-12-98*  
*cc*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BELL AIR FRESHENERS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BELL AIR FRESHENERS, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 6 day of AUGUST, 1998, in the manner prescribed by Section 607.1003 of the Florida Business Corporation

Act:

- a. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I  
Name

The name of the corporation shall be C & C CONSTRUCTION SPECIALITIES, INC.

- b. Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II  
Principal Office

The principal place for the transaction of the corporation business shall be 2510-1 Rockfill Rd., the City of Fort Myers, County of Lee, in the State of Florida, 33916, and the mailing address shall be 2510-1 Rockfill Rd., Fort Myers, Florida 33916. The said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

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TALLAHASSEE, FLORIDA

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby effective immediately upon this filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 6th day of AUGUST, 1998.

BELL AIR FRESHENERS, INC.

By: Christy S. Crowther  
CHRISTY S. CROWTHER, President

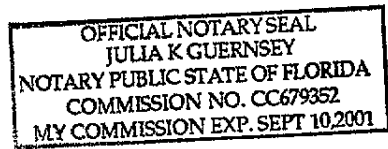
And By: Christy S. Crowther  
CHRISTY S. CROWTHER, Secretary

STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared CHRISTY S. CROWTHER, to be the person described or who produced (personally known) as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 6th day of August, 1998.

Julia K. Guernsey  
JULIA K. GUERNSEY, Notary Public  
My Commission Expires:  
My Commission No. Is:



**STATEMENT OF CONSENT IN LIEU OF THE ORGANIZATION MEETING  
OF THE BOARD OF DIRECTORS OF  
BELL AIR FRESHENERS, INC.**

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The undersigned, constituting all the directors of BELL AIR FRESHENERS, INC., named in the Articles of Incorporation, as filed in the State of Florida, waiving all requirements of notice, consent to the corporate actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Section 607.0821, Florida Statutes:

AMENDMENT TO  
ARTICLES OF INCORPORATION

RESOLVED, that the name of the corporation shall be changed to C & C CONSTRUCTION SPECIALTIES, INC. and CHRISTY S. CROWTHER is instructed to file Articles of Amendment to the Articles of Incorporation to reflect the name change.

RATIFICATION OF PAST ACTS

RESOLVED, that the acts of the incorporators, subscribers, shareholders, directors, officers, employees and agents of this Corporation prior hereto in the organization of the Corporation and the conduct of its affairs to date, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned director of BELL AIR FRESHENERS, INC., designated in its Articles of Incorporation, has executed this Consent

this 6<sup>th</sup> day of August, 1998.

DIRECTOR:

  
CHRISTY S. CROWTHER