

P95000028578

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 AM 11:23

December 11, 2001

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

700004724567--8
-12/13/01--01046--014
*****35.00 *****35.00

RE: Articles of Amendment for Corporation

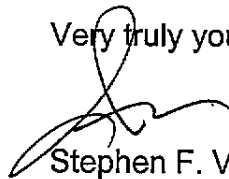
Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for TENT & PARTY RENTAL, INC., changing the name to P.A. BARRETT, INC., for filing in the records of the State of Florida. Also enclosed is my trust check in the amount of \$35.00 for the filing fee.

Please return a copy of the Amendment to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr.

SFVjr/mz
Enclosures

N/C

V SHEPARD DEC 19 2001

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TENT & PARTY RENTAL, INC.

TO

P.A. BARRETT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 AM 11:24

WHEREAS, TENT & PARTY RENTAL, INC., with its principal office at 3904 117TH STREET WEST, BRADENTON, FLORIDA 34210, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P95000028578, on APRIL 12, 1995, and;

WHEREAS, the undersigned PHILLIP A. BARRETT, is the sole shareholder, and President and Treasurer and Secretary, of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of TENT & PARTY RENTAL, INC. in order to change the name of said corporation to P.A. BARRETT, INC., therefore,

WITNESSETH:

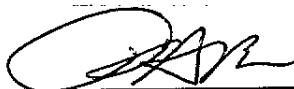
ARTICLE ONE - NAME of the Articles of Incorporation of TENT & PARTY RENTAL, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is P.A. BARRETT, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 12th day of December, 2001.



PHILLIP A. BARRETT, PRESIDENT

I CERTIFY that PHILLIP A. BARRETT, is the record owner of all of the outstanding shares of stock, and is the current President and Treasurer and Secretary of TENT & PARTY RENTAL, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on December 12, 2001.

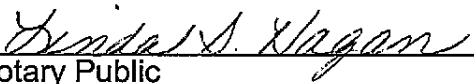


PHILLIP A. BARRETT, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared PHILLIP A. BARRETT, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of December, _____
2001.



Notary Public