

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

P96000013261

December 12, 1996

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

000002030350--S
-12/17/96--01053--001
*****43.50 *****43.50

Re: Sandman of Southwest Florida, Inc.
Name Change

Dear Sir or Madam:

Enclosed please find an original Certificate of Change of Name for the above-referenced corporation along with a check to your department in the amount of \$43.50. This amount includes \$35.00 to file the Certificate and \$8.75 to pay for a copy of the certificate evidencing the name change. Please forward the copy to my office in the envelope provided.

Thank you for your attention to this matter. If you have any questions, please give me a call.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon

James A. Pilon

JAP/skr
Encl./check

F:\apps\wp51\jplotter\sandman.1tr

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
57 JUN 12 1996

CM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 27, 1996

SIESKY PILON & WOOD
% JAMES A. PILON
1000 TAMiami TRAIL NORTH, #201
NAPLES, FL 34102

SUBJECT: SANDMAN OF SOUTHWEST FLORIDA, INC.
Ref. Number: P96000013261

We have received your document for SANDMAN OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00057519

W 96000027093
Jan 17
WJ
Chick D. S. Jr.

RECEIVED
97 JAN 16 PM 4:14
DIVISION OF CORPORATIONS

CERTIFICATE OF CHANGE OF NAME

I, LINDA K. DELDIN, the duly elected and acting Secretary of Sandman of Southwest Florida, Inc., do hereby certify that at a meeting called for such purpose on December 5, 1996 and after notice duly given, at which a quorum was present, the following Resolution was adopted by the shareholders and the Board of Directors of Sandman of Florida, Inc.:

RESOLVED,

Article I of the Articles of Incorporation of Sandman of Southwest Florida, Inc. is hereby amended to provide that the name of the corporation shall be HIGH TECH SWEEPING INCORPORATED.

The change of corporate name from Sandman of Southwest Florida, Inc. to High Tech Sweeping Incorporated shall be effective upon the filing of this Resolution with the Secretary of State of Florida.

SANDMAN OF SOUTHWEST FLORIDA, INC.

(SEAL)

By:

Linda K. Deldin
Linda K. Deldin, Secretary

97 JAN 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LINDA K. DELDIN, as Secretary of SANDMAN OF SOUTHWEST FLORIDA, INC., to me known to be the person described in and who executed the foregoing Certificate of Name Change or who has produced _____ as identification, who did not take an oath and who acknowledged before me that she executed the same on behalf of SANDMAN OF SOUTHWEST FLORIDA, INC., pursuant to authority vested in her as Secretary of the corporation. WITNESS my hand and official seal in the County and State last aforesaid this 31 day of December, 1996.

(SEAL)

James A. Pilon
Notary Signature
Print name JAMES A. PILON

My Commission Expires:



JAMES A. PILON
COMMISSION # CC330828
EXPIRES JAN 5, 1998
Atlantic Bonding Co., Inc.
800-732-2245