

03/06/97 THU 15:14 FAX 813 251 6711

B.B.K&L

001

P96000096999

3/06/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:51 PM

((H97000003920 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: BARNETT, BOLT, KIRKWOOD & LONG  
CONTACT: YOLANDA A TULLO  
PHONE: (813)253-2020

ACCT#: 072731001155

FAX #: (813)251-6711

NAME: THE LINDSAY-TYLER GROUP, INC.

AUDIT NUMBER.....#97000003920

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ATTENTION: Linda Stett, Amendments

Linda:

As we discussed this morning, the name "Fireline Restoration, Inc." was reserved on behalf of our client, Brian Marshall. I have attached a copy of the name reservation (#97000000563) pursuant to your request.

Yolanda A. Tullo

RECEIVED

97 MAR -6 PM 3:33

DIVISION OF CORPORATIONS

SH 3/6

Amended  
+ NC

F221-11105



H97000003920

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

NORMA P. DEGUENTHER  
BARNETT, BOLT, KIRKWOOD & LONG  
601 BAYSHORE BLVD., SUITE 700  
TAMPA, FL 33606

The name FIRELINE RESTORATION, INC. has been reserved for 120 days beginning February 5, 1997. The reservation number is R97000000563 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 097A00005968

H97000003920

H97000003920

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE LINDSAY-TYLER GROUP, INC.

Pursuant to Section 607.1005 of the Florida Statutes, the Articles of Incorporation of The Lindsay-Tyler Group, Inc., a Florida corporation, are hereby amended as follows:

1. The name of the corporation is The Lindsay-Tyler Group, Inc.

2. Article I of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE I  
CORPORATE NAME

The name of the corporation is FIRELINE RESTORATION, INC."

3. Article VI of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE VI  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent is Brian Marshall and the registered office in the State of Florida is 3018 Horatio Street, Tampa, Florida 33629."

4. Article VII of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE VII  
CORPORATE ADDRESS

The corporation's street address is 3018 Horatio Street, Tampa, Florida 33629."

H97000003920

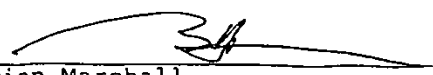
Leslie Wager Hudock, Esq., Barnett, Bolt, Kirkwood & Long  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606 (813) 253-2020  
Fla. Bar No. 650706

H97000003920

5. The foregoing amendments were adopted March 6, 1997, by the written consent of the sole incorporator of this corporation as authorized by Section 607.1005 of the Florida Statutes, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed this Amendment to the Articles of Incorporation of The Lindsay-Tyler Group, Inc., this 6<sup>th</sup> day of March, 1997.

THE LINDSAY-TYLER GROUP, INC.,  
a Florida corporation

By:   
Brian Marshall,  
Sole Incorporator

H97000003920

C:\YAT\CORP\F221-11105AQA.DOC