

2-04-1998 4:37AM

FROM MACLEOD/MCGINNES. PA 941 954 5974

P97000016601

2/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:35 PM

((H98000002396 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MACLEOD & MCGINNESS

ACCT#: 102223000620

CONTACT: PEGGY HOWSER

PHONE: (941)954-8788

FAX #: (941)954-5974

NAME: SPA INSTALLATIONS, INC.

AUDIT NUMBER.....H98000002396

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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

** ENTER 'M' FOR MENU. **

FILED
98 FEB -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
2/5/98
DC

RECEIVED
98 FEB -4 PM 4:12
DIVISION OF CORPORATIONS

FAX AUDIT #H98-2396

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPA INSTALLATIONS, INC.

FILED
FEB -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being President of Spa Installations, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on February 4, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

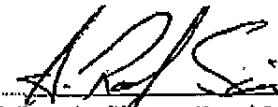
AMENDMENT

"ARTICLE I shall be amended to read as follows:

Article 1. Name. The name of the corporation is Store Installation Services, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4th day of February, 1998.

By: 
H. Randy Simon, President

C:\Document\WJM\Simon, Randy\Spa Installations\NameChgAmend.wpd

Prepared by: W. Lee McGinness
MacLeod & McGinness, P.A.
1800 Second St., Suite 971
Sarasota, FL 34236
(941) 954-8788
Atty Bar #0520550

FAX AUDIT #H98-2396