

P97000101506



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 175243 87623A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : March 19, 1999

ORDER TIME : 10:41 AM

ORDER NO. : 175243-005

300002811993--8

CUSTOMER NO: 87623A

CUSTOMER: Steven L. Perry, Esq
McCarthy Summers Bobko McKey
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

name
change &
amend

DOMESTIC AMENDMENT FILING

NAME: FALLON BOULEVARD HOLDINGS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NO. 1 James Guy

EXAMINER'S INITIALS:

99 MAR 19 AM 11:24

RECEIVED

FILED
99 MAR 26 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/29/99

*02250, 02544, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FALLON BOULEVARD HOLDINGS CORPORATION
Ref. Number: P97000101506

We have received your document for FALLON BOULEVARD HOLDINGS CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00013883

RE SUBMIT
Please give original
submission date as file date.

RECEIVED
99 MAR 26 PM 4: 37
DIVISION OF CORPORATION

Articles of Amendment

1. The following provisions of the Articles of Incorporation of FALCON BOULEVARD HOLDINGS CORPORATION, a Florida corporation, filed in Tallahassee on December 17, 1997, be and they hereby are amended in the following particulars:

ARTICLE I: NAME AND MAILING ADDRESS be and it hereby is amended to read as follows: "The name of the corporation is TRYTON PRESTIGE PRODUCTS, INC., a Florida corporation and the address of the principal office of this corporation shall be 3500 SW Thistlewood Lane, Palm City, Florida 34990 and the mailing address shall be the same.

ARTICLE IV: REGISTERED AGENT AND OFFICE be and it is hereby amended to read as follows: : The street address of the registered agent of the corporation shall be McCarthy, Summers, Bobko, McCay, Wood & Sawyer, P.A., 2081 East Ocean Boulevard, Second Floor, Stuart, Florida 34996. The name of the registered agent of the corporation at that address is Steven L. Perry.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 18th day of March, 1999:

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation have executed these Articles of Amendment this 18th day of March, 1999.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

TRYTON PRESTIGE PRODUCTS, INC., a Florida corporation

By: SLP
STEVEN L. PERRY, Vice President

Attest: Christopher Delfo
Printed Name: Christopher Delfo