

P99000029/30

GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

April 13, 1999

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-04/20/99-01074-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

The undersigned represents Savastano Enterprises, Inc. On April 1, 1999, Florida Sun Control, Inc., a Florida corporation assigned to Savastano Enterprises, Inc. the right to use its name, Florida Sun Control, Inc. A copy of that Assignment of Name is attached.

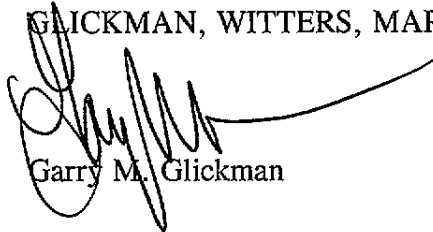
Subsequently, Florida Sun Control, Inc. filed its Articles of Dissolution. Those Articles are likewise attached.

At this time, Savastano Enterprises, Inc. wishes to, among other things, amend its name and change it to Florida Sun Control, Inc.

Consequently, we attach Articles of Amendment to effect that change. Upon filing, please return the attached extra copy to the undersigned.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON



Garry M. Glickman

GMG:jt  
Attachments

xc: James A. Savastano

FILED  
99 MAY -3 AM 8:47  
TALLAHASSEE, FLORIDA  
MAY 3 1999  
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GLICKMAN, WITTERS, MARELL AND JAMIESON

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April 26, 1999

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

Attention: Thelma Lewis, Corporate Specialist Supervisor

Reference: Savastano Enterprises, Inc.  
Reference No. P 99000029130

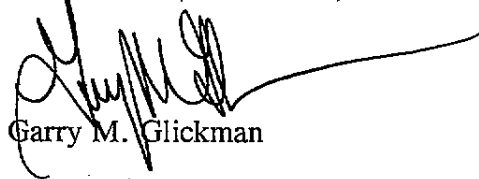
Dear Ms. Lewis:

In response to your letter of April 22, 1999, please find the Articles of Amendment of Savastano Enterprises, Inc. revised to conform to your requirements in the April 22<sup>nd</sup> letter, a copy of which is attached.

Also please find a copy of the Name Assignment by Florida Sun Control, Inc., together with a copy of the Articles of Dissolution of that corporation.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON



Garry M. Glickman

GMG:jt  
Attachments



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 22, 1999

GARRY M. GLICKMAN, ESQ.  
GLICKMAN, WITTERS, MARELL AND JAMIESON  
1601 FORUM PLACE, SUITE 1101  
WEST PALM BEACH, FL 33401

SUBJECT: SAVASTANO ENTERPRISES, INC.  
Ref. Number: P99000029130

We have received your document for SAVASTANO ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name release by the voluntarily dissolved corporation was not attached.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 799A00021160

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAVASTANO ENTERPRISES, INC.**

**FILED**  
99 MAY -3 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAVASTANO ENTERPRISES, INC. hereby submits these Articles of Amendment to Articles of Incorporation, pursuant to Florida Statute Section 607.1006, and states that the Amendment contained therein was approved by the Board of Directors and the Shareholders of the Corporation, according to the Articles of Incorporation and the laws of the State of Florida, and that a majority of the holders of the common stock of the Corporation, a majority being the amount necessary for approval of the amendment, approved the Amendment at a Special Meeting of the Shareholders, held the 12th day of April, 1999 and that the following amendment was adopted effective the 12<sup>th</sup> day of April, 1999 as follows:

Article I of the Articles of Incorporation of SAVASTANO ENTERPRISE, INC. is hereby amended in full to read as follows:

**ARTICLE I - NAME**

The name of the corporation is:

FLORIDA SUN CONTROL, INC.

Article VI of the Articles of Incorporation of SAVASTANO ENTERPRISES, INC. is hereby amended in full to read as follows:

**ARTICLE VI - PRINCIPAL OFFICE**

The street and mailing address of the principal office of the corporation is:

14482 Cypress Island Circle  
Palm Beach Gardens, Florida 33410

Article VII of the Articles of Incorporation of SAVASTANO ENTERPRISES, INC. is hereby amended in full to read as follows:

ARTICLE VII - REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is:


Garry M. Glickman, Esquire  
GLICKMAN, WITTERS, MARELL AND JAMIESON  
1601 Forum Place, Ste. 1101  
West Palm Beach, Florida 33401

DATED this 19 day of April 1999 at West Palm Beach, Florida.

DIRECTOR AND PRESIDENT:

  
\_\_\_\_\_  
JAMES A. SAVASTANO

SHAREHOLDER:

  
\_\_\_\_\_  
JAMES A. SAVASTANO - 100%

STATE OF FLORIDA       ]  
                                      ]  
COUNTY OF PALM BEACH   ]

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 1999 by JAMES A. SAVASTANO, as Director and President of SAVASTANO ENTERPRISES, INC., who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: \_\_\_\_\_

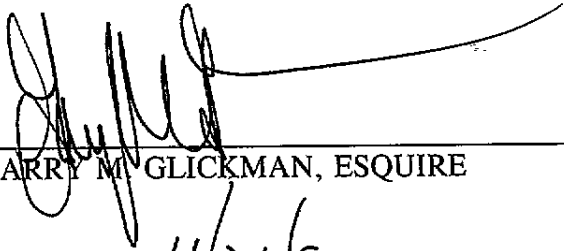
PRINT: \_\_\_\_\_



GARRY M. GLICKMAN  
MY COMMISSION # CC453440 EXPIRES  
July 2, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named to accept service of process for FLORIDA SUN CONTROL, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GARRY M. GLICKMAN, ESQUIRE  
DATE: 4/26/99

ASSIGNMENT OF NAME

FLORIDA SUN CONTROL, INC., a Florida corporation hereby assigns to JAMES A. SAVASTANO and SAVASTANO ENTERPRISES, INC. all of its rights under the Statutes of the State of Florida relating to corporations, and the common law, to the name, FLORIDA SUN CONTROL, INC., including the right of SAVASTANO ENTERPRISES, INC. to change its corporate name to FLORIDA SUN CONTROL, INC.

DATED this 1<sup>st</sup> day April, 1999.

FLORIDA SUN CONTROL, INC., a Florida corporation

BY:   
GARY BENOIT, AS PRESIDENT