

587582

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February 9, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

~~880002427298~~
~~-02/11/98-01023-001~~
~~*****70.00 *****70.00~~

Re: Articles of Amendment of SUN STATE AWNINGS, INC.
Articles of Amendment of TWIN TAIL ENTERPRISES, INC.

~~880002427298~~
~~-02/11/98-01023-001~~
~~*****70.00 *****35.00~~

Dear Sirs:

1. Please find enclosed an original and one copy of Articles of Amendment of SUN STATE AWNINGS, INC. whereby the corporation is changing its name to SSA OF ENGLEWOOD, INC., and the address of its principal place of business to 9307 San Bernardino Ave, Englewood, Florida.

2. Please find enclosed an original and one copy of Articles of Amendment of TWIN TAIL ENTERPRISES, INC. whereby the corporation is changing its name to SUN STATE AWNINGS, INC. and the address of its principal place of business to 517-A Paul Morris Drive Englewood, Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 FEB 11 PM '98

APPROVED
AND
FILED

Also enclosed is a check in the amount of \$70.00 for filing both of the above amendments.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

JOHN S. DZURAK

JSD:dmm
enclosure
cc: Sun State Awnings, Inc.
Twin Tail Enterprises, Inc.

MC + Amend
587582
Aps
**CORP AMEND*
2-11-98

**ARTICLES OF AMENDMENT
OF
SUN STATE AWNINGS, INC.**

WHEREAS, SUN STATE AWNINGS, INC., a Florida corporation, was incorporated under the laws of the State of Florida on October 14, 1991 (document number S87582); and

WHEREAS, LEON W. COLE and MADELYN W. COLE are the Sole Directors and sole Shareholders of **SUN STATE AWNINGS, INC.**; and

WHEREAS, Article (a) of the Articles of Incorporation of SUN STATE AWNINGS, INC., designates the name of the corporation as "**SUN STATE AWNINGS, INC.**" and the principal place of business of the corporation as 533 Paul Morris Drive, Englewood, Florida, 34224; and

WHEREAS on February 9, 1998, an Amendment to the Articles of Incorporation was adopted by the said **LEON W. COLE and MADELYN W. COLE**, as sole directors and sole shareholders of **SUN STATE AWNINGS, INC.**, as below for the purposes of amending Article (a).

NOW, THEREFORE, as evidenced by the Minutes of Special Meeting of the Board of Directors stated below, Article (a) of the Articles of Incorporation of **SUN STATE AWNINGS, INC.** is hereby amended to read as follows:

Article (a)

- a. The name of the corporation is:

SSA OF ENGLEWOOD, INC.

and its principal place of business is 9307 San Bernardino Avenue, Englewood, Florida 34224.

IN WITNESS THEREOF, the parties have set their hands and seals at Punta Gorda, Florida this 9th day of February, 1998.

SUN STATE AWNINGS, INC.
a Florida corporation

By: *Leon W. Cole*
LEON W. COLE, President,
Director, and Shareholder

By: *Madelyn W. Cole*
MADELYN W. COLE Secretary,
Treasurer, Director, and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 2:16

APPROVED
AND
FILED

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

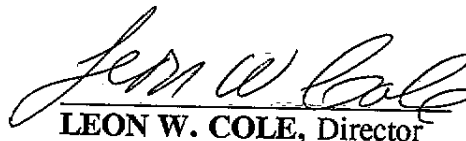
OF

SUN STATE AWNINGS, INC.

The undersigned, **LEON W. COLE** and **MADELYN W. COLE**, being the sole directors and sole shareholders of **SUN STATE AWNINGS, INC.**, a Florida corporation, do hereby waive notice and call of the Special Meeting of the Board of Directors to be held at the offices of **JOHN S. DZURAK, ESQUIRE**, 306 E. Olympia Avenue, Punta Gorda, Florida on February 9, 1998, at 10:30 a.m., for the purpose of considering amending the Articles of Incorporation for the purpose of changing the name and principal place of business of the corporation.

The undersigned, **LEON W. COLE** and **MADELYN W. COLE**, being the sole directors and shareholders of **SUN STATE AWNINGS, INC.**, a Florida corporation, met at the offices of **JOHN S. DZURAK, ESQ.** 206 E. Olympia Ave., Punta Gorda, Florida, on February 9, 1998, at 10:30 a.m. pursuant to the waiver of notice and call.

Upon the motion duly made, seconded and carried, it was unanimously resolved by the Board of Directors to file Articles of Amendment with the Florida Department to State for the purpose of Amending Article (a) of the Articles of Incorporation as stated above.

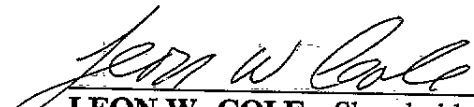

LEON W. COLE, Director


MADELYN W. COLE, Director

CERTIFICATE OF APPROVAL
by SHAREHOLDERS

LEON W. COLE and MADELYN W. COLE, being the sole Shareholders of SUN STATE AWNINGS, INC., a Florida corporation, hereby approve the above Articles of Amendment for the purpose of amending Article (a) of the Articles of Incorporation of SUN STATE AWNINGS, INC., in order to change name of the corporation to "SSA OF ENGLEWOOD, INC." and to change the address of the principal place of business of the corporation to 9307 San Bernardino Avenue, Englewood, Florida, 45334. The undersigned, LEON W. COLE and MADELYN W. COLE, certify that they are the sole Shareholders of SUN STATE AWNINGS, INC., a Florida corporation; and, therefore, that they constitute the sole voting group entitled to vote on the Amendment; and, therefore, said vote being unanimous, the number of votes cast for the Amendment by the sole voting group is sufficient for approval by that voting group.

DATED: February 9, 1998


LEON W. COLE, Shareholder


MADELYN W. COLE, Shareholder

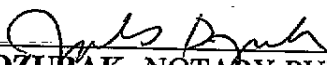
STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this date before me, an officer duly qualified to take acknowledgments, personally appeared LEON W. COLE and MADELYN W. COLE, to me known to be the persons described in and who executed the foregoing Minutes of Special Meeting of Board of Directors, and Certificate of Approval by Shareholders, and Articles of Amendment, of SUN STATE AWNINGS, INC., and they acknowledged before me that they executed the same; and that they are personally known to me, and that they did take an oath.

WITNESS MY HAND and official seal in the County and State last aforesaid this 9th day of February, 1998.

My commission expires:


JOHN S. DZURAK, NOTARY PUBLIC
State of Florida at Large

