



V05770

ACCOUNT NO. : 072100000032

REFERENCE : 386755

AUTHORIZATION :

COST LIMIT : \$ 52.50

FILED
02 FEB -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2002

ORDER TIME : 1:02 PM

ORDER NO. : 386755-005

CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parris, Legal Asst
Shumaker Loop & Kendrick
Bank Of America Plaza Ste 2800
101 East Kennedy Boulevard
Tampa, FL 33602

RECEIVED
02 FEB -6 PM 2:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MKS RESIDENTIAL, INC.

EFFECTIVE DATE:

700004884127--7

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coullatte FEB 08 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: M.K.S. RESIDENTIAL, INC.
Ref. Number: V05770

We have received your document for M.K.S. RESIDENTIAL, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00007536

RECEIVED
02 FEB -7 PM 4:28
DEPARTMENT OF STATE
TALLAHASSEE, FL
RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
M.K.S. RESIDENTIAL, INC.**

1. Article I entitled "NAME" of the Articles of Incorporation of M.K.S. RESIDENTIAL, INC. is amended by deleting Article I in its entirety and substituting in lieu thereof the following:

ARTICLE I. NAME

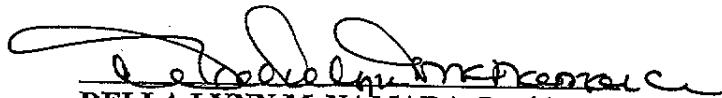
The name of this Corporation is MKS RETAIL, INC.

2. The foregoing First Amendment was adopted by the sole Director and the sole Shareholder of the Corporation by Written Action signed on the 22 day of January 2002, who is entitled to vote and approve this First Amendment.

3. These Articles of Amendment have been adopted in line with F.S. 607.1003 and F.S. 607.1004, prepared in line with F.S. 607.1006 and signed in line with F.S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on January 9, 1992.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 22 day of January, 2002.


DELLA LYNN McNAMARA, President

FILED
02 FEB -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Ga
COUNTY OF Hall

The foregoing instrument was acknowledged before me this 22 day of January, 2002, by **DELLA LYNN McNAMARA**, as President of the Corporation, () who is personally known to me or (X) who has produced Ga Drivers License as identification and who did take an oath.

NOTARY PUBLIC

Marie Warner
Print: Marie Warner
My Commission Expires: 12-10-05

