

P03000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

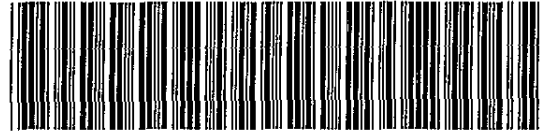
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Gail authorized to correct date of adoption and to add incorporates to her title.*

Office Use Only



100023190501

09/22/03--01016--014 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 AM 11:41

*Name change  
LFT  
10-7-2003*

September 17, 2003

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

Re: Change of Business Name

Dear Folks,

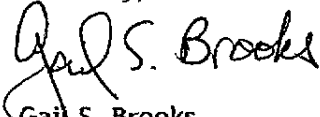
I am enclosing the attached Articles of Amendment to the Articles of Incorporation of Siena Environmental, Inc., Document Number P03000005626, EIN Number 02-0670424. I wish to change the name of my business from **Siena Environmental, Inc.**, to **Abigail, Inc.** All other articles and conditions remain the same.

I have checked the Florida company names list and have discovered that the name Abigail, Inc. is available, as a former company by that name is now inactive.

I'm enclosing a check in the amount of \$52.50, which includes the filing fee, payment for one certified copy of the amendment, and a certificate of status. If I owe more, please notify me at the address or phone number or e-mail address listed below.

If I need to provide more information, or if there is another procedure I must follow to change my company name, please let me know.

Sincerely,



Gail S. Brooks  
3795 Fieldstone Blvd. #105  
Naples, FL 34109  
(239) 254-8797 (home)  
(239) 821-0276 (cell)  
[gbrooks@swfla.rr.com](mailto:gbrooks@swfla.rr.com)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 OCT -8 AM 11:42

SIENA ENVIRONMENTAL, INC.

(present name)

P03000005626

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended to read:

The name of the corporation shall be ABIGAIL, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 17, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

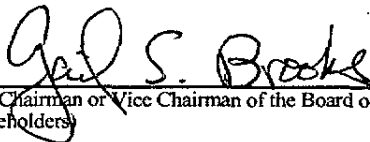
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of September, 2003

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gail S. Brooks

\_\_\_\_\_  
(Typed or printed name)

President / Incorporator

\_\_\_\_\_  
(Title)