

P03000019594

April Harley
(Requestor's Name)

Pastaglia, Ross, Dicus & Wein
(Address)

980 Tyrone Blvd.
(Address)

St. Petersburg, FL 33710
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

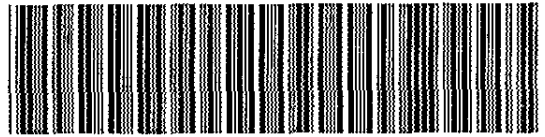
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012462569

02/25/03--01032--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 24 PM 1:39

Name Change
LFT
2-27-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 FEB 24 PM 1:40

**ARTICLES OF AMENDMENT OF
A. C. CATERING COMPANY
a Florida corporation**

Document Number P03000019594

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its incorporation.

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended as follows:

ARTICLE I
NAME


The name of the Corporation is: A.D. CATERING COMPANY.

SECOND: The date of each amendment's adoption is effective as of February 18, 2003.

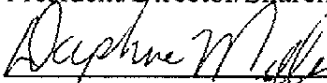
THIRD: Adoption of Amendment(s):

The amendment was approved by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 2003.



ALGENE MILLER, SR.
President/Director/Shareholder



DAPHNE MILLER
Secretary/Treasurer/Director/Shareholder