

PO3000077449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

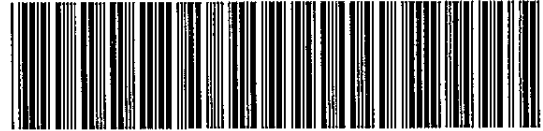
(Business Entity Name)

(Document Number)

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Name Change Amend

04/29/04--01003--010 **35.00

RECEIVED
04 APR 28 PM 4:27
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
4/28/04*

FILED
04 APR 28 PM 4:31
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEOLA LEASING, INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT
OF

Meola Leasing, Inc.

FILED
04 APR 28 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Meola Leasing, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Meola & Russo Enterprises, Inc.
732 S. Federal Hwy.
Stuart, Fl. 34994
3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Jerome Meola
732 S. Federal Hwy., Stuart, Florida 34994

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 28th day of April, 2004, pursuant to Section 607.1006 ., Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 28th day of April, 2004.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman
Incorporator