

PD3000078663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

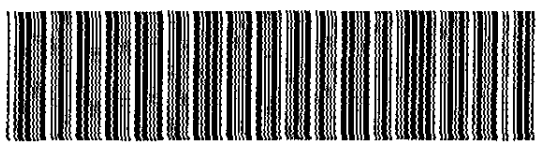
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Name changes
@ 11/18/03



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11/12/03--01034--018 **43.75

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03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

Effective immediately, the corporation entitled "Dunford Adventures Inc." is being changed to "Anthony Dunford Inc." Enclosed is a check for \$43.75, of which \$35.00 is for the application fee to change the name of the corporation, and \$8.75 is for the Certificate of Status.

Please note that there is also and new address and phone number as follows:

Anthony Dunford Inc.
597 Lakeland Avenue
Naples, FL 34110

239-410-6258

Please forward any future paperwork to the above stated address. You may contact me at the above telephone number if you have any questions.

Thank You,

Anthony Dunford

AD/cm

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dunford Adventures, INC.
(Present Name)

PO3000078663
(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)

Effective immediately, the corporation entitled "Dunford Adventures Inc. is being changed to "Anthony Dunford Inc." as of 11.10.03. ~~Enclosed is a check for \$100.~~

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: 11.10.03

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 10th day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Anthony Dunford
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35