

P95000059775



Maria Scipione

Fashion Designer

February 7, 1998

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: Adams American Home Corporation

To Whom It May Concern:

Please find enclosed Articles of Amendment changing the name of the above referenced corporation to Maria Scipione, Inc.

Please confirm that the Articles were filed to:

221 Turner Street
Clearwater, Fl. 33756

Should you have any questions, please call 813-461-3032.

Yours truly,


Geoffrey C. Weber
Vice President

FILED
98 MAR -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/09/98--01017--005
*****35.00 *****35.00

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98 FEB 23 AM 10:07
DIVISION OF CORPORATIONS

~~6098-4066~~
N/C CORAPNC

VS MAR 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

GEOFFREY C. WEBER
221 TURNER STREET
CLEARWATER, FL 33756

SUBJECT: ADAMS AMERICAN HOME CORPORATION
Ref. Number: P95000059775

We have received your document for ADAMS AMERICAN HOME CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must have original signatures.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00010674

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98 MAR -3 AM 9:46
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAMS AMERICAN HOME CORPORATION**

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended to change the name of the Corporation to Maria Scipione, Inc.

SECOND: The date of this amendment's adoption: January 2, 1998

THIRD: Adoption of Amendment

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 9 day of January, 1998.

X Maria Weber
MARIA WEBER as sole Director and President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 9 day of January, 1998, by Maria Weber, as **Sole Director and President of Adams American Home Corporation, a Florida Corporation**, on behalf of the corporation. She is personally known to me or has produced _____ as identification and did take an oath.

NOTARY PUBLIC

Sign Georgeann D. Johnston
Print _____

STATE OF FLORIDA AT LARGE

My commission expires:

