

P96000016638

Signature Castles, Inc.

860-1 N. 8th Street  
Lantana, FL 33462

1510 S.W. 17th ST.  
OCALA, FL 34474

DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
PO BOX 6327  
TALLAHASSEE, FL 32314

MAY 23, 1997

400002191374--0  
-05/27/97--01068--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SIRS:

ENCLOSED IS AMENDMENT  
FOR CORPORATE NAME CHANGE  
IN AMOUNT OF THIRTY FIVE DOLLAR  
FILING FEE FOR ARTICLE OF AMENDMENT.

97 JUN 24 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
(35.00)

THANK YOU - SINCERELY,

*Daniel J. Caliendo*  
DANIEL J. CALIENDO, SR  
PRESIDENT

I MAY BE REACHED AT 8220 E. OXFORD CIRCLE  
APT 9303  
WICHITA, KS, 67226

Ph 316 800-9333

*AC*

97 JUN 24 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1997

DANIEL J. CALIENDO SR.  
8220 E. OXFORD CIRCLER  
APT. 9303  
WICHITA, KS 67226

SUBJECT: SIGNATURE CASKETS, INC.  
Ref. Number: P96000016638

We have received your document for SIGNATURE CASKETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00030233

RECEIVED

97 JUN 23 AM 10

DEPARTMENT OF CORPORATIONS

*Mailed 6/19/97  
with corrected name  
Confirmed available -  
Signature Motors, Inc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN 24 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE CASKETS, INC

(present name)

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) NAME

AT SPECIAL MEETING HELD AT CORPORATE  
OFFICES ON MAY 2, 1997, ATTENDED BY ALL DIRECTORS,  
SHAREHOLDERS AND OFFICERS. IT WAS  
AGREED TO CHANGE THE COMPANY NAME  
TO SIGNATURE <sup>MOTORS, INC. J. HAUG</sup>  
~~CORPORATION, AND THAT~~  
CONFIRMED  
IF THAT NAME WAS <sup>IS</sup> NOT AVAILABLE, CHANGE  
NAME TO ~~SIGNATURE CO., INC.~~

PRESENT SHARES WILL BE EXCHANGED IN  
LIKE AMOUNT WHEN NEW NAME IS DETERMINED

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:

NONE - N/A - COVERED IN ARTICLE  
OF AMENDMENT

THIRD: The date of each amendment's adoption: MAY 2, 1997

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 15 day of MAY, 19 97

Signature Daniel Caliendo, SR.  
(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)

DANIEL J. CALIENDO, SR.  
Typed or printed name

PRESIDENT  
Title

P96000017186

July 1, 1997

Florida Department of State  
Division of Corporations  
Attn: Administration Section  
Tallahassee, FL

**Re: Kingsley Fink, Inc.  
Document #P9600017186**

We have moved and we now have a new business address. Our new address is:

8181 N. W. 36 St.  
Sulte 1001  
Miami, FL 33166

Please update your corporate records.

Thank you.

  
Kingsley Fink  
President

JKF/df

*address  
chg  
5/7/97*

PP160000/18785

June 26, 1997

900002223629--4  
-06/26/97--01040--003  
\*\*\*\*360.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: AMERICAN MORTGAGE  
FUNDING CORPORATION

DEBIT MEMO: # 10097-E

CHECK #: 4601

PG 000018991

700002223627--0  
-06/26/97--01040--003  
\*\*\*\*360.00 \*\*\*\*180.00

June 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: AMAX HOLDINGS  
INCORPORATED

DEBIT MEMO: # 10097-D

CHECK #: 4600

P96000018993

70000220647--1  
-06/23/97--01188--012  
\*\*\*180.00 \*\*\*180.00

June 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: H&G, INC.

DEBIT MEMO: # 7297-B

CHECK #: 1354



P96000019853

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

ALDAY-DONALSON TITLE COMPANY OF CENTRAL FLORIDA, INC.  
311 D NOLAND DR  
BRANDON, FL 33511

SUBJECT: ALDAY-DONALSON TITLE COMPANY OF CENTRAL FLORIDA,  
INC.  
Ref. Number: P96000019853

Debit Memo #: 74095-G

This is to inform you that check #013320 in the amount of \$347.50 submitted with the annual report for ALDAY-DONALSON TITLE COMPANY OF CENTRAL FLORIDA, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$364.88 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 997A00033091