

P99000093159

Requester's Name

FL Tax Man, Inc.
Jeffrey A. Schneider, MST
4944 N. University Dr.
Lauderhill, FL 33351-5748

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 600003617696--8
(Corporation Name) (Document #) 81/31/01 01048--008
*****35.00 *****35.00

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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 7 AM 9: 11

Name Change
Examiner's Initials *LA*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

Jeffrey A. Schneider, MST
% FL TAX MAN, INC.
4944 N. University Drive
Lauderhill, FL 33351-5748

SUBJECT: ALECIA EVANS INTERIOR DESIGN, INC.
Ref. Number: P99000093159

RECEIVED
01 FEB -7 AM 8:37
DIVISION OF CORPORATIONS

We have received your document for ALECIA EVANS INTERIOR DESIGN, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00006552

954-748-6636

fax 954-748-3843

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -7 AM 9:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALECIA EVANS INTERIOR DESIGN, 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)

ARTICLE I - WE ARE REQUESTING A NAME CHANGE
to:

Schneider
FINANCIAL
SERVICES, INC.



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:

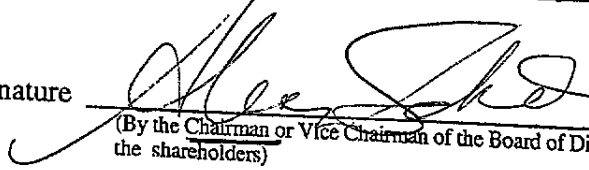
THIRD: The date of each amendment's adoption: 01/01/01

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 29th day of JANUARY, 2001

Signature 
(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)

ALECIA B. SCHNEIDER
Typed or printed name
CHAIRMAN, President
Title