

K07233

(Requestor's Name)

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(City/State/Zip/Phone #)

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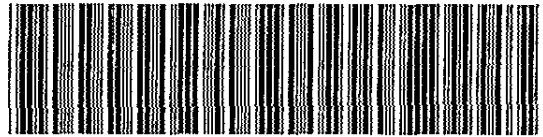
(Business Entity Name)

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PARALEGALS:  
LORI DEAN-CHIRONNO  
GINA A. LUBECK

October 7, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

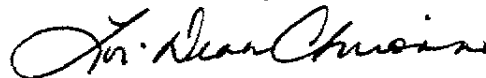
RE: ALL DISCOUNT COPY SUPPLIES, INC.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation of the above referenced corporation together with a check in the amount of \$43.75 for the filing and certified copy fees.

Should you have any questions with regard to the foregoing, please do not hesitate to contact this office. Thank you in advance for your courtesy and cooperation with respect to this matter.

Very truly yours,



Lori Dean-Chironno  
Paralegal

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PARALEGALS:  
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GINA A. LUBECK

December 29, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attn.: Michelle Milligan, Document Specialist  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

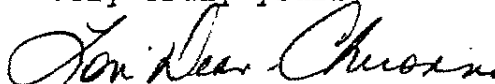
RE: ALL DISCOUNT COPY SUPPLIES, INC.

Dear Ms. Milligan:

On November 10, 2003 we returned the Amendment to the Articles of Incorporation with the corporate reinstatement forms and filing fees, in accordance with your letter of instruction (copy enclosed). We received confirmation of reinstatement, but we have not received confirmation that the Amendment to the Articles of Incorporation was ever filed, and, in fact, from our telephone conversations with the Division of Corporations, it appears that our document has been lost. We are enclosing a duplicate original Amendment to the Articles of Incorporation for filing. The check in payment of the filing fee was already cashed by the Department of State (copy enclosed). Please send us proof of filing as soon as possible.

Should you have any questions with regard to the foregoing, please do not hesitate to contact this office. Thank you in advance for your courtesy and cooperation with respect to this matter.

Very truly yours,



Lori Dean-Chironno  
Paralegal

Enc.  
cc: Sheldon & Ann Buchman

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL DISCOUNT COPY SUPPLIES, INC.

03 DEC 30 PM 2:40

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER K07233

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:*


**FIRST:** The Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation. Article 1 of the articles of incorporation is amended to read as follows: 1. The name of the corporation is **SHELANN ENTERPRISES, INC.**

**SECOND:** The date of the amendment's adoption is October 1, 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of Oct., 2003

Signature:

  
Sheldon Buchman, President