

L 94729

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ADELE VIRGINIA STONES, P.A.

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January 15, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300004783953--2  
-01/18/02--01033--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Florida Department of State:

Enclosed please find Articles of Amendment for Impressions Unlimited, Inc. changing the corporate name to Mark Colonna, Inc., along with this firm's check #5868 in the amount of \$35.00 filing fee.

If you have any questions, please feel free to contact met at your convenience.

Sincerely,

*Cindy Sawyer*  
Cindy Sawyer, Legal Assistant for  
Susan M. Cardenas, Attorney at Law  
enclosures as stated

FILED  
02 FEB -7 AM 10 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*  
*T. Lewis*  
T. LEWIS FEB 8 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

SUSAN M. CARDENAS, ESQ.  
STONES & CARDENAS, P.A.  
221 SIMONTON STREET  
KEY WEST, FL 33040

SUBJECT: IMPRESSIONS UNLIMITED, INC.  
Ref. Number: L94729

We have received your document for IMPRESSIONS UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 702A00004028

**ARTICLES OF AMENDMENT  
OF  
IMPRESSIONS UNLIMITED, INC.**

**FILED**  
02 FEB -7 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The Articles of Incorporation are hereby amended to read:


The name of this Corporation shall be MARK COLONNA, INC., a corporation organized under the statutes of the State of Florida.

The foregoing amendment was unanimously adopted and ratified by Mark Colonna, officer and director of MARK COLONNA, INC. at the special meeting of the board of directors and shareholders held at Key West, Florida on January 15, 2002, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer, director, and sole shareholder of MARK COLONNA, INC., has executed these Articles of Amendment this 15th day of January, 2002.

ATTEST:

  
\_\_\_\_\_  
MARK COLONNA, President

  
\_\_\_\_\_  
MARK COLONNA, Secretary

  
\_\_\_\_\_  
MARK COLONNA, Sole Shareholder