

P00000041023

CAPITAL CONNECTION, INC.

411 Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2001 JUN -7 PM 2:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Answer All Telephone  
Secretarial Service, Inc.

100004341901--8  
-06/05/01--01024--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

File 2<sup>nd</sup>

N.C.

G. COULLETTE JUN 07 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ✓ \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
01 JUN +5 AM 11:01  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ANSWER ALL TELEPHONE SECRETARIAL SERVICE, INC.  
Ref. Number: 389087

We have received your document for ANSWER ALL TELEPHONE SECRETARIAL SERVICE, 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):

It is unclear which corporation you are trying to change the name of with this amendment filing. Please advise if it is the one recently reinstated or the corporation which was filed in April 2000.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 401A00034540

*Please change \*  
\* name of  
P000000 41023*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANSWER ALL TELEPHONE SECRETARIAL SERVICE, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

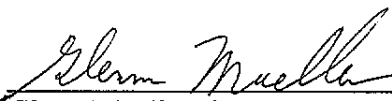
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: "AnnJo, Inc."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on May 31, 2001.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 31<sup>st</sup> day of April, 2001.

  
\_\_\_\_\_  
Glenn Mueller, Secretary

FILED  
2001 JUN -7 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

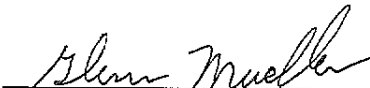
**AFFIDAVIT**

STATE OF FLORIDA)  
COUNTY OF ORANGE)

BEFORE ME, the undersigned Notary Public, personally appeared Glenn Mueller, who after being duly sworn, deposed and stated the following:

1. He is the Secretary and Treasurer of Answer All Telephone Secretarial Service, Inc., a Florida corporation formed on April 20, 2000 (the "Corporation").
2. The Corporation's Board of Directors has authorized and instructed its officers to change its name to AnnJo, Inc., and to release the current name of Answer All Telephone Secretarial Service, Inc. to a corporation of the same name formed on September 29, 1971 and administratively dissolved on September 26, 1997, in full recognition of the fact that said corporation plans to file a reinstatement with the Florida Department of State.
3. The Corporation has agreed to make no effort to rescind or revoke its name change or to reinstate its original name.

**FURTHER AFFIANT SAYETH NOT.**

  
\_\_\_\_\_  
Glenn Mueller, Affiant

STATE OF FLORIDA)  
COUNTY OF ORANGE)

The foregoing Affidavit was executed before me by Glenn Mueller, Affiant, as Secretary of Answer All Telephone Secretarial Service, Inc. and he acknowledged to me that he executed said Affidavit for the purposes therein expressed.

WITNESS my hand and official seal this 31<sup>st</sup> day of May, 2001.

Judith A. Simon  
Notary Public, State of Florida

JUDITH A. SIMON  
Typed Name of Notary Public

       Personally Known; or  
  K   Produced Identification  
Type of Identification Produced:         
FLA. DRIVERS LICENSE

Commission No.: CC 989781  
Commission Expires: 12/25/2004

(NOTARY SEAL)

