

P02000102249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

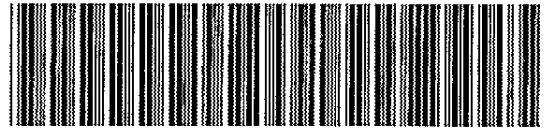
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009031674

11/20/02--01059--020 **43.75

FILED
02 NOV 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE 11/20

SANDY ALAN LEVITT, P.A.
Attorney at Law

2201 RINGLING BOULEVARD, SUITE 203
SARASOTA, FLORIDA 34237

Telephone (941) 955-9993

(941) 954-0281 Facsimile

November 18, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: HORIGAN, INC./NAME CHANGE

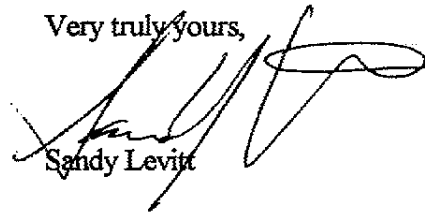
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of HORIGAN, INC. for filing with your office. These Articles change the corporate name to STIX & STONZ, INC. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee	\$35.00
Certified Copy Fee	8.75

Please file this Amendment with your office and return proof of filing and the certified copy to the undersigned. Thank you for your attention to this matter.

Very truly yours,



Sandy Levitt

SAL:bc

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORIGAN, INC.**

FILED
02 NOV 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of HORIZAN, INC. is amended to read as follows:

The name of the corporation is STIX & STONZ, INC.

This amendment was adopted by the shareholders on November 15, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 18 day of November, 2002, on behalf of said corporation.

ATTEST:

HORIGAN, INC.,
a Florida corporation

BY: William J. May Jr.
Secretary

BY: William J. May Jr. (SEAL)
President

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, personally appeared WILLIAM HORIZAN, to me well known to be the person described as President of HORIZAN, INC., and who executed the foregoing Articles of Amendment, and he acknowledged the execution to be his free act and deed as such officer, for the purposes therein expressed, this 18 day of November, 2002.

Sandy A. Levitt
Notary Public
My Commission Expires:



Notary Public, State of Florida
SANDY A. LEVITT
Commission # CC 897103
Comm. Expires Jan. 28, 2004

CONSENT OF SHAREHOLDERS TO AMENDMENT

THE UNDERSIGNED, being the holders of all outstanding shares of HORIZAN, INC., do hereby consent to the Articles of Amendment, changing the corporate name to STIX & STONZ, INC. and do authorize the President of said corporation to execute and file the Articles of Amendment with the Florida Department of State.



WILLIAM HORIZAN