

P03000019594

April Harley

(Requestor's Name)

Porta glia Ross, Dicus & Wein

(Address)

980 Tyronne Blvd.

(Address)

St. Petersburg, FL 33710

(City/State/Zip/Phone #)

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(Business Entity Name)

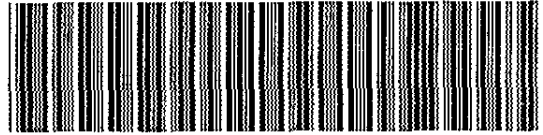
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**ARTICLES OF AMENDMENT OF
A. C. CATERING COMPANY
a Florida corporation**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its incorporation.

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended as follows:

**ARTICLE I
NAME**

The name of the Corporation is: A.D. CATERING COMPANY.

SECOND: The date of each amendment's adoption is effective as of February 18, 2003.

THIRD: Adoption of Amendment(s):

The amendment was approved by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 2003.

Algene Miller, Sr.
ALGENE MILLER, SR.
President/Director/Shareholder
Daphne Miller
DAPHNE MILLER
Secretary/Treasurer/Director/Shareholder