

P03000/15836

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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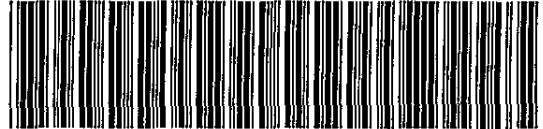
(Business Entity Name)

(Document Number)

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03 OCT 27 01 12 02

NC
T. Lewis 10/29/03

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

October 20, 2003

Corporate Records Bureau
Attn: Name Change
409 E Gaines Street
Tallahassee, Florida 32399

1-850-487-6052

Re: M&M OF DeSOTO, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to DeSOTO SOUTH, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is your check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

UPS Tracking # 1Z F22 7AO 22 1000 254 8
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AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
M&M OF DeSOTO, INC

FILED
03 OCT 27 PM 12:02
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of M&M OF DeSOTO, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as M&M OF DeSOTO, INC shall be changed to DeSOTO SOUTH, INC.

ADOPTED by the Board of Directors and stockholders this October 20, 2003.


DENNIS L MONTGOMERY, President


DENNIS L MONTGOMERY, Secretary


STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this October 20, 2003 by DENNIS L MONTGOMERY as President and DENNIS L MONTGOMERY as Secretary of DeSOTO SOUTH, INC fka M&M OF DeSOTO, INC who is personally known to me.


NOTARY PUBLIC



Gayle Cole
MY COMMISSION # CC995255 EXPIRES
May 20, 2005
BONDED THRU TROY FAIR INSURANCE, INC


Gayle Cole

I HEREBY WAIVE NOTICE of the special meeting set forth on October 20, 2003, to discuss the change of the corporate name.


DENNIS L MONTGOMERY, sole Director
and sole Shareholder