

PO3000142283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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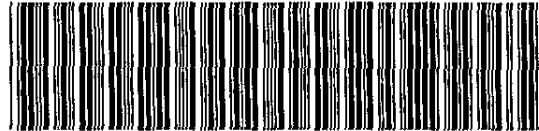
(Business Entity Name)

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*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205  
PEMBROKE PINES, FL 33024  
BROWARD 954/437-0700  
DADE 305/625-9779  
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April 15, 2004

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

RE: M AND G PUBLICATIONS, INC.

To Whom It May Concern:

I am attaching an "Articles of Amendment to the Articles of Incorporation" for M and G Publications, Inc. to change the name to "GREGG PELLITO, INC.". Please advise when this is done.

If you should have any questions, please advise,

Sincerely,

  
Jennifer L. Schechtman, CPA

JLS:fr

enclosure

R/ww/firs04/m and g name change 4-1-04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 APR 19 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M AND G PUBLICATIONS INC.

(present name)

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P03000142283

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION SHALL BE GREGG PELLITO, INC.  
AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE 3216 N. W.  
123 AVE., SUNRISE, FL. 33323.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 1, 2004.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

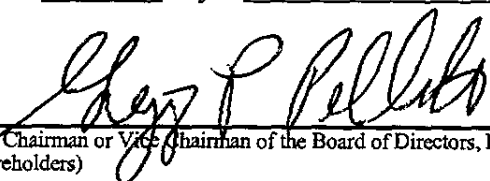
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of APRIL, 2004.

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGG PELLITO

(Typed or printed name)

DIRECTOR

(Title)