

PO4000108255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

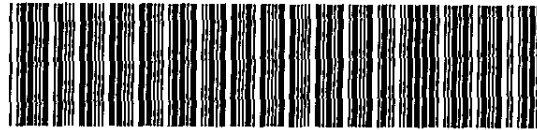
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05/01/06--01033--022 **35.00

NR
T. Roberts MAY 12 2006

DEPT. OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 PM 3:19

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2006

MICHAEL D. ADAMS
MICHAEL D. ADAMS, INC.
2425 WILLIAM BARTRAM SCENIC HWY S
ELKTON, FL 32033

SUBJECT: MICHAEL D. ADAMS, INC.
Ref. Number: P04000108255

We have received your document for MICHAEL D. ADAMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 906A00032001

RECEIVED
DIVISION OF CORPORATIONS
MAY 12 AM 8:00
5-11-06

See attached.

Thanks!
MDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael D. Adams, Inc.

DOCUMENT NUMBER: P04000108255

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Adams
(Name of Contact Person)

Michael D. Adams, Inc.
(Firm/ Company)

2425 William Bartram Scenic Highway South
(Address)

Elkton, Florida 32033
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael D. Adams at (904) 504-0779
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Michael D. Adams, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

004000108255

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ADAMSCIENCE, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

No Change

~~5-11-06 Per telecon with Tina Roberts Date of existing
corporation amendments was July 22, 2004. Thank you~~

Michael D Adams

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

No Change

The date of each amendment(s) adoption: _____ 5/1/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Michael D. Adams
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael D. Adams
(Typed or printed name of person signing)

President
(Title of person signing)