

P93000028928

PATRICIA S. HUSBANDS, P.A.

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June 17, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Anton, Inc./ Saint Anton, Incorporated

Dear Sirs:

600006118346--7
-07/01/02--01003--008
****113.75 *****52.50

Enclosed please find an Amended Uniform Business Report for Anton, Inc., together with an Article of Amendment to the Articles of Incorporation of Anton, Inc., changing the name of the corporation to Saint Anton, Incorporated. A trust account check in the amount of \$ 113.75 is enclosed, to cover the following: \$ 61.25 for the Amended UBR, \$ 35.00 for the filing fee for the Article of Amendment, \$ 8.75 for a certified copy of the Article of Amendment, and \$ 8.75 for a certificate of status. Please forward the certified copy and the certificate of status to this office at your earliest convenience.

If you should require anything further for the completion of this, please advise. Thank you for your anticipated cooperation.

Sincerely,

Patricia S. Husbands

Patricia S. Husbands

PSH/wbh
Enclosures: stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 18 AM 9:14

*Name change
LTS*

12-18-2002

Patricia S. Husbands, P.A.

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December 13, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Anton, Inc./ S.H. Maria, Incorporated
Document Number P9300028928

Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor

Dear Ms. Flemming-Jackson:

I am in receipt of your letter dated July 3, 2002 relative to the above referenced corporation. Unfortunately, the officers of the corporation are not all in the state of Florida, so I was unable to get in contact with them and get answers back about the name change for the corporation within the time allowed by your letter. However, I should still have \$ 52.50 with your office, and I would like to submit the enclosed name change, and request a certified copy and a certificate of status. The name change we are now requesting is from Anton, Inc., to S. H. Maria, Incorporated.

I am also enclosing a check in the amount of \$35.00 to change the registered agent and registered office of the corporation. The transmittal letter and Statement of Change is also enclosed. Please let me know if you have any questions or problems with the above. Thank you so much for your assistance with this matter.

Very truly yours,



Patricia S. Husbands, Esq.

PSH/wbh
Enclosures: stated



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

PATRICIA S. HUSBANDS, P.A.
P.O. BOX 359
DADE CITY, FL 33526

SUBJECT: ANTON, INC.
Ref. Number: P93000028928

We have received your document for ANTON, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00042030

**Article of Amendment
to the
Articles of Incorporation of

Anton, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 18 AM 9:14

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of Amendment to its articles of incorporation:

FIRST: The name of the corporation is hereby changed from **Anton, Inc.**, to **S.H. Maria, Incorporated.**

This Amendment was adopted this 15th day of September, 2002, and was approved by the shareholder of this Corporation.

Signed this 24th day of September, 2002.



Hiep Pham
President & Director