

P98000051706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

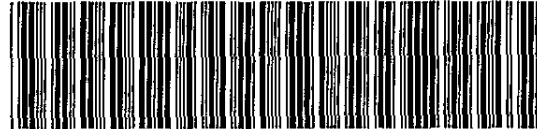
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09/01/04--01/02/04--01/03/04 **35.0

04 MAR 30 AM 8:54
STATE
TALLAHASSEE, FLORIDA

March 26, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Attached is the Articles of Amendment, requesting a name and Address change from:

Pinellas Land Management Corp.
3884 Tampa Road
Oldsmar, FL 34677

TO:

ANASTASIA, INC.
3884 Tampa Road
Oldsmar, FL 34677

Enclosed is a check for \$35.00 to cover the filing fee. Please call if there is any additional information requested, 813-855-0210.

Respectfully,


Kenneth R. Pfrengle

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pinellas Land Management Corp. (FEI #59 3514230)
(present name)

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

FIRST: Amendment (s) adopted:

ARTICLE I. NAME

The name of the corporation shall be amended to:
ANASTASIA, INC.

The principal place of business of the corporation shall be amended to:

ANASTASIA, INC.
3884 Tampa Road
Oldsmar, FL 34677


FILED
04 MAR 30 AM 8:54
HALLAMBLE, FLORIDA

SECOND: The date of the amendment's adoption: March 26, 2004

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed, March 26, 2004

By:


Kenneth R. Pfrengle
President