

V62618

LAW OFFICE
LAWRENCE L. DAVIS, P.A.
POST OFFICE BOX 495
FORT LAUDERDALE, FLORIDA 33302

LAWRENCE L. DAVIS, LL.M. C.P.A.
BOARD CERTIFIED TAX ATTORNEY

TELEPHONE:
(954) 462-7115

July 28, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Anne Marie and Kids, Inc.
Articles of Amendment; AM&K, Inc.

600002602596--9
-07/30/98--01036--018
*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed the original executed Articles of Amendment of the above corporation changing the name of said corporation to A.M & K., Inc.

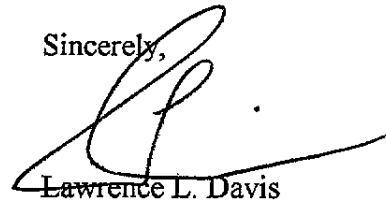
Also, please find enclosed a check in the amount of \$ 43.75 for the following items:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate of Status	8.75
TOTAL	<u>\$ 43.75</u>

Please file the original of the Articles of Amendment, and return a Certificate of Status regarding the renamed corporation.

If you have any questions, please feel free to call me.

Sincerely,



Lawrence L. Davis

Enclosures

cc: Anne Lombard (w/o enclosures)

VS OCT 2 1998

N/C

FILED
08 SEP 30 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

LAWRENCE L. DAVIS, P.A.
POST OFFICE BOX 495
FT. LAUDERDALE, FL 33302

SUBJECT: ANNE MARIE AND KIDS, INC.
Ref. Number: V62618

We have received your document for ANNE MARIE AND KIDS, INC. and your check(s) totaling \$43.75. 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.

Simply 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00040515

RECEIVED
98 SEP 30 PM 1:49
DIVISION OF CORPORATIONS

LAW OFFICE
LAWRENCE L. DAVIS, P.A.
POST OFFICE BOX 495
FORT LAUDERDALE, FLORIDA 33302

LAWRENCE L. DAVIS, LL.M., C.P.A.
BOARD CERTIFIED TAX ATTORNEY

TELEPHONE:
(954) 462-7115

September 27, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Anne Marie and Kids, Inc.
Articles of Amendment; AM&K, Inc.

Dear Sir/Madam:

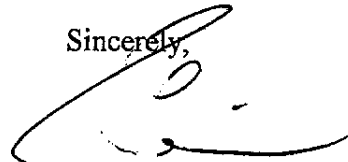
I am resubmitting the enclosed Articles of Amendment of the above corporation changing the name of said corporation to A.M. & K., Inc.

I spoke with your office earlier this month and was advised to resubmit this document after 9/26/98. If the name is available we would like to proceed with the change as requested.

Please file the original of the Articles of Amendment, and return a Certificate of Status regarding the renamed corporation.

Thank you for your help. If you have any questions, please feel free to call me.

Sincerely,



Lawrence L. Davis

Enclosures

cc: Anne Lombard (w/o enclosures)

ARTICLES OF AMENDMENT
OF
ANNE MARIE AND KIDS, INC.

FILED
98 SEP 30 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as chairman of the board of directors of ANNE MARIE AND KIDS, INC., a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, files these Articles of Amendment to the Articles of Incorporation on behalf of such Corporation:

ARTICLE I.

NAME

The name of the Corporation is ANNE MARIE AND KIDS, INC.

ARTICLE II.

TEXT OF AMENDMENT

The Articles of Incorporation were amended to strike Article I. in its entirety and to adopt the following in its place and stead:

"ARTICLE I.

NAME

The name of the corporation is AM & K, INC."

ARTICLE III.

SHAREHOLDER AUTHORIZATION

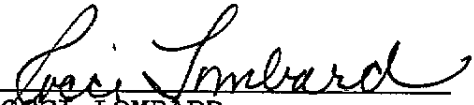
The Amendments reflected herein were approved by the unanimous consent of the shareholders and this number is sufficient for action under the bylaws of the Corporation.

ARTICLE IV.

DATE OF ADOPTION

The Amendments reflected herein were adapted concurrently with execution of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7 day of APRIL, 1998.


ROCCI LOMBARD
Chairman of the Board of Directors