F9700001568

NO NAME/ Add RESS (Requestor's Name)
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SECRETARY OF STATE
ALLAHASSEF FLOBIC

No 3-15-11



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2011

COLONIAL LAMPLIGHTERS, INC. 3300 BUCKEYE ROAD, STE 777 ATLANTA, GA 30341

SUBJECT: COLONIAL LAMPLIGHTERS, INC.

Ref. Number: F97000001568

We have received your document for COLONIAL LAMPLIGHTERS, 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 alternate name must contain a corporate suffix.

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
Regulatory Specialist II

Letter Number: 211A00003327

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SECRETAGE OF STATE
TALLAHASSEE, PLORIDA





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned GIDEON LEVY , do hereby certify (Name)
that this Resolution of the Board of Directors of
COLONIAL LAMPLIGHTERS, INC. (Name of Corporation)
a corporation duly organized and existing under the laws of <u>GEOKG)A</u> , (State or Country)
was adopted on MONDAY, JANUARY 31, 2011 , adopting the alternate
name of GDE RENOVATIONS, INC. (Alternate Name) NOTE: Must contain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.
Date: 1-31-2011 ACTING PRESIDENT
Signature of Chairman, Vice Chairman of the Board, a Title of person signing director or any officer

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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