

L04000077035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

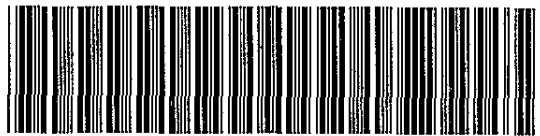
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600060826836

10/24/05--01037--014 **25.00

FILED
2005 OCT 24 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 26 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Foam & Stone Solutions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Brown
(Name of Person)

American Foam & Stone Solutions
(Firm/Company)

204 SE 27th Terrace
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

FILED
2005 OCT 24 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Herby at (239) 699-5487
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Foam & Stone Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 29, 2005 and assigned document number L04000077035.

SECOND: This amendment is submitted to amend the following:

Add as a managing member

Todd Brown 3440 Gulfbreeze Lane

Punta Gorda, Florida 33950

FILED
2005 OCT 24 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Dated October 10, 2005

[Signature]
Signature of a member or authorized representative of a member

Thomas Herby
Typed or printed name of signee

Filing Fee: \$25.00