

POOOO
CAPITAL CONNECTION, INC.
411 E. Virginia Street, Suite 100 • Tallahassee, Florida 32301
(850) 224-3700 • (850) 342-1866 • Fax (850) 332-2222

100621
FILED

02 DEC 31 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alpha & Omega Development, Inc

800004734988--3
-12/21/01--01002--008
*****35.00 *****35.00

None
Change
Amend

- ___ Art of Inc. File
- ___ LTD Partnership File **1001000029226**
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record **DR**
- ___ UCC 1 or 3 File **12/31/01**
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 DEC 20 PM 3: 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400789, 00689, 00672

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: ALPHA & OMEGA DEVELOPMENT, INC.
Ref. Number: P00000100621

We have received your document for ALPHA & OMEGA DEVELOPMENT, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00066858

Corrected

RECEIVED
01 DEC 31 PM 12:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA & OMEGA DEVELOPMENT, INC.**

FILED
02 DEC 31 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is amended to **ALL AMERICAN REALTY, INC.**, in the place of Alpha & Omega Development, Inc.

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

N O N E

THIRD: *The date of each amendment's adoption:* November 8, 2001.

FOURTH: *Adoption of Amendment(s) (CHECK ONE)*

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder Action was not required.

Signed this 28th day of December, 2001.

Signature _____

Andrey Barhatkov, President