

P980000063861

(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

Name change
CC/CU3
10, 1/23/04



400025656184

01/23/04--01019--010 **17.50

12/23/03--01012--005 **35.00

FILED
04 JAN 20 PM 4:15
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

HAPPY HOUSE RE-DO CREW, INC.
% MICHAEL BISKUPICH
1107 KEY PLAZA #311
KEY WEST, FL 33040

SUBJECT: HAPPY HOUSE RE-DO CREW, INC.
Ref. Number: P98000063861

We have received your document for HAPPY HOUSE RE-DO CREW, 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 second part of the form in reference to the adoption date of the amendment should read: The adoption date of the amendment shall be December 19, 2003 not the effective date.

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

There is a fee of \$17.50 due.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00000292

FILED
04 JAN 20 PM 4:15
TALLAHASSEE, FLORIDA

**Happy House Re-Do Crew, Inc.
1107 Key Plaza #311
Key West FL 33040
(305) 296-1617**

FILED
04 JAN 20 PM 4:15
TALLAHASSEE, FLORIDA

January 12, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

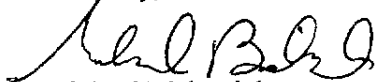
To Whom It May Concern:

Enclosed, please find the corrected Articles of Amendment for my company, Happy House Re-do Crew, Inc, Florida Corporation #P98000063861 and a copy of recent correspondence from your department. Also enclosed, please find a check for \$17.50 to cover the additional cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Michael Biskupich
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY HOUSE RE-DO CREW, INC.**

FILED
04 JAN 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted

ARTICLE I

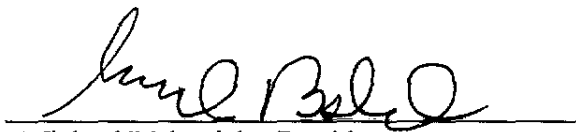
In a meeting held on December 19th, it was unanimously voted to change the corporate name from Happy House Re-Do Crew, Inc. The new name will be:

Mama's Rock & Sand, Inc.

SECOND: The adoption date of this amendment shall be December 19, 2003

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 19th day of December, 2003.

Signature: 
Michael Biskupich - President