

385234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

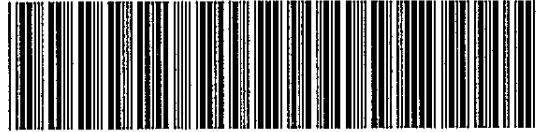
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/24/04--01026--008 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 15 PM 1:48

FILED

*Handwritten:* Ps 7/16/04  
nc



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 1, 2004

THOMAS L LASALLE, ESQ.  
5353 N FEDERAL HWY, SUITE 405  
FT LAUDERDALE, FL 33308

SUBJECT: VARIETY CONSTRUCTION CO.  
Ref. Number: 385234

We have received your document for VARIETY CONSTRUCTION CO. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 904A00042917

*Re-submitted.*

DIVISION OF CORPORATIONS

04 JUL 15 AM 8:54

RECEIVED

**THOMAS L. LaSALLE**  
ATTORNEY AT LAW

5353 NORTH FEDERAL HIGHWAY • SUITE 405  
FORT LAUDERDALE, FLORIDA 33308

(954) 491-7500  
FAX (954) 493-5257

June 22, 2004

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

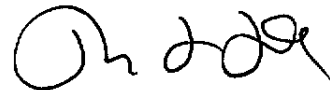
Re: Variety Construction Co.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Amendment to Articles of Incorporation for the above named corporation. Please file the original and return the copy to me stamped with date of filing. Enclosed is a check in the sum of \$35.00 to cover the filing fee.

Thank you for your cooperation in this matter.

Very truly yours,



THOMAS L. LaSALLE

TLL/hnr  
enclosure

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**VARIETY CONSTRUCTION CO.**

**FILED**

04 JUL 15 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VARIETY CONSTRUCTION CO.**, a Florida corporation, hereby amends **ARTICLE I** of its Articles of Incorporation filed on January 9, 1971 as follows:

**ARTICLE I.**

The name of the corporation shall be: **ANDERSON CONSTRUCTION GROUP, INC.**

**CERTIFICATE**

We, the undersigned, being respectively the President and Secretary of **VARIETY CONSTRUCTION CO.** do hereby certify that the foregoing Amendment to Articles of Incorporation was unanimously approved by the Board of Directors at a regularly called meeting on the 12<sup>th</sup> day of July, 2004, and that the foregoing Amendment to Articles of Incorporation was proposed by the Board of Directors to the Stockholders. We further certify that the Stockholders of said corporation unanimously adopted the foregoing change in the Articles of Incorporation at a regularly called meeting of said Stockholders on the 12<sup>th</sup> day of July, 2004. This Certificate is hereby made pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
MICHAEL R. ANDERSON, President

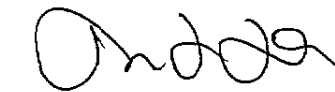
  
\_\_\_\_\_  
MICHAEL R. ANDERSON, Secretary

STATE OF FLORIDA )  
 )SS:  
COUNTY OF BROWARD )

BEFORE ME, personally appeared MICHAEL R. ANDERSON, to me well known and known to me to be the President and Secretary of the corporation named in the foregoing instrument, and known to me to be the person who as such officers of said corporation, executed the same; and then and there the said MICHAEL R. ANDERSON, did acknowledge before me that said instrument is the free act and deed of said corporation by him executed as such officers for the purposes therein expressed.

WITNESS my hand and official seal this <sup>4<sup>th</sup></sup> 12 day of July, 2004.

(Seal)



Notary Public  
My commission Expires:



Thomas L. LaSalle  
Commission # DD 040860  
Expires Aug. 19, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

VARIETY CONSTRUCTION CO.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MICHAEL R. ANDERSON, President

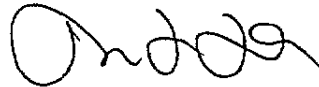
  
MICHAEL R. ANDERSON, Secretary

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF BROWARD        )

BEFORE ME, personally appeared MICHAEL R. ANDERSON, to me well known and known to me to be the President and Secretary of the corporation named in the foregoing instrument, and known to me to be the person who as such officers of said corporation, executed the same; and then and there the said MICHAEL R. ANDERSON, did acknowledge before me that said instrument is the free act and deed of said corporation by him executed as such officers for the purposes therein expressed.

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(Seal)



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