

FD5000004745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

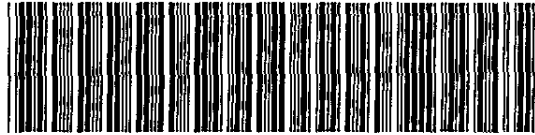
(Business Entity Name)

(Document Number)

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

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05 OCT 10 AM 10:49  
SEAL STATE  
TALLAHASSEE, FLORIDA

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alternate  
name.  
(cy)

**MORRIS LUBETSKY**

6427 POINTE PLEASANT Circle

Delray Beach Florida 33484

561-496-1881

E-mail [morrislubetsky@adelphia.net](mailto:morrislubetsky@adelphia.net)

**September 22, 2005**

Tammi Cline, Document Specialist  
Registration/Foreign Qualification  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

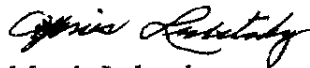
Dear Ms. Cline:

I have applied for a contractors license and was told that the name AAA Shutters and Kitchens Inc.. represented two different trades and must change the name representing the trade which I will be doing business with. I would like to change the name to AAA Hurricane Shutters Inc.

Please change this name for me and please rush the Certificate so that I may file before the 28<sup>th</sup> of September.

I am enclosing my check for \$30.00 if necessary plus all correspondence on hand.

Respectfully yours,



Morris Lubetsky

RECEIVED  
05 SEP 27 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2005

Morris Lubetsky  
6427 Pointe Pleasant Circle  
Delray Beach, FL 33484

SUBJECT: AAA SHUTTERS AND KITCHENS, INC  
Ref. Number: F05000004745

We have received your document for AAA SHUTTERS AND KITCHENS, INC and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to change that alternate name, a resolution of its board of directors should be filed changing the alternate name. The resolution should be signed by an officer or director of the corporation.

The filing fee is \$35 and a form is enclosed for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 705A00059092

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MORRIS LUBETSKY, do hereby certify  
(Name)

that this Resolution of the Board of Directors of AAA SHUTTERS AND KITCHENS INC

AAA SHUTTERS AND KITCHEN, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of FLORIDA,

was duly adopted on August 12 2005,

Be it resolved, that AAA SHUTTERS AND KITCHENS INC,  
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

AAA HURRICANE SHUTTERS INC. for use in Florida.

Dated: October 6 2005

Morris Lubetsky, President

Signature of either Chairman, Vice Chairman or any officer

MORRIS LUBETSKY

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314