

G 26458

AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC.

199 Alden Drive

Ft. Walton Beach, FL 32547

(850) 864-0970

Plbg. Cont. Lic #RF59560 Bldg. Cont. Lic. #RB59938

Master Gas Cont. Lic #5670

May 7, 2001

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*****8.75 *****8.75

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-05/11/01--01070--001

*****35.00 *****35.00

Dear Sir:

RE: Corporation number G26458

Please find enclosed copy of Name Change Amendment for AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC. changing its name to MARVIN HONEYCUTT ENTERPRISES, INC. Also enclosed is a check for \$35.00

Should you have any questions regarding this matter, please contact me at (850) 864-0970 or (850) 582-2629.

Sincerely,



Jean Honeycutt

FILED
01 MAY 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac r/c
5/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC.
199 ALDEN DR.
FT. WALTON BEACH, FL 32547

SUBJECT: AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC.
Ref. Number: G26458

We have received your document for AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00030352

ARTICLES OF AMENDMENT

TO

AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC

(A Florida Corporation)

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby amend Article I of said corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be changed to MARVIN HONEYCUTT ENTERPRISES, INC. from the existing name of AAA HONEYCUTT PLUMBING AND CONSTRUCTION, INC. This amendment was approved by the Shareholders. The number of votes cast was sufficient for approval. This name change was adopted May 4, 2001.

Marvin A. Honeycutt
Marvin A. Honeycutt, President/Director

A. Jean Honeycutt
A. Jean Honeycutt, Secretary/Director

FILED
01 MAY 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA