

L82780



THE UNITED STATES  
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 204749 7120995

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 30 PM 2:31

ORDER DATE : December 30, 1996

ORDER TIME : 11:25 AM

ORDER NO. : 204749-015

CUSTOMER NO: 7120995

600002041126--4

-12/30/96--01042--006  
\*\*\*\*\*36.25 \*\*\*\*\*36.25

CUSTOMER: Mr. Stephen W. Stroll  
Stephen W. Stroll  
East Suite  
2023 North Flagler Drive  
West Palm Beach, FL 33407

DOMESTIC AMENDMENT FILING

NAME: PERINI MARINE CONSTRUCTION,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

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96 DEC 30 PM 12:07  
DIVISION OF CORPORATIONS

SP MC  
Amend  
11/3/97

RECEIVED

97 JAN -2 PM 2:01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 30, 1996

**RESUBMIT**

Please give original  
submission date as file date.

CSC Networks  
Attn: Thelmon Washington  
Tallahassee, FL

SUBJECT: PERINI MARINE CONSTRUCTION, INC.  
Ref. Number: L82780

We have received your document for PERINI MARINE CONSTRUCTION, INC. and check(s) totaling \$227.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment is acceptable for filing. However, because the amendment can be filed no earlier than 12/30/96 changing the name from PERINI MARINE CONSTRUCTION, INC. to HOMESTUFF TOO, INC., the new articles of incorporation for PERINI MARINE CONSTRUCTION, INC. cannot have an effective date prior to 12/30/96.

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 (904) 487-6901.

Susan Payne  
Senior Corporate Section Administrator

Letter Number: 396A00057705

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERINI MARINE CONSTRUCTION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 DEC 30 PM 2:31

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 adopted:

ARTICLE ONE

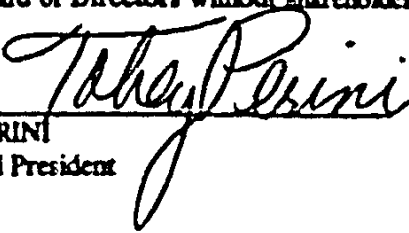
The Articles of Incorporation are amended to change the name of the corporation to  
  
HOMESTUFF TOO, INC.

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:

THIRD: The date of each amendment's adoption: December 27, 1996.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of December, 1996.

  
TOBEY PERINI  
Director and President

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