

P00000030518

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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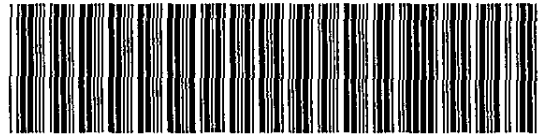
(Business Entity Name)

(Document Number)

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2002 DEC 24 PM 3:23

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DIVISION OF CORPORATIONS

02 DEC 24 AM 9:26

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name change

NEJ

1-27-03

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Laurety And Son Marble  
And Tile Company

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 12/24

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 26, 2002

Capital Connection, Inc.

Tallahassee, FL 32301

SUBJECT: LAVRENTIY AND SON MARBLE AND TILE CORPORATION  
Ref. Number: P00000030518

We have received your document for LAVRENTIY AND SON MARBLE AND TILE CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 702A00067412

RECEIVED  
03 JAN 27 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

2002 DEC 24 PM 3: 23

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAVRENTIY AND SON MARBLE AND TILE CORPORATION**

*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(s) adopted: (indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is amended to **ALL AMERICAN HOME BUILDERS, INC.**, in the place of **Lavrentiy and Son Marble and Tile Corporation**.

**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:*

N O N E

**THIRD:** *The date of each amendment's adoption: January 18, 2003.*

**FOURTH:** *Adoption of Amendment(s) (CHECK ONE)*



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_  
voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder Action was not required.

Signed this 18<sup>th</sup> day of January, 2003.

Signature \_\_\_\_\_

Lavrentiy Blashishin, President