

PO1000044328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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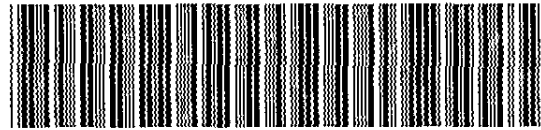
(Business Entity Name)

(Document Number)

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07/21/04--01073--002 **43.75

*Name
Changed
Amend*

FILED
04 JUL 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 21 PM 12:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

*00789, 02544, 00672

AR
7/23/04

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
KEY WEST
LAKE LAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

July 21, 2004

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT** to the **ARTICLES OF INCORPORATION** along with a check in the amount of **\$43.75** for the applicable filing fees and a **CERTIFIED COPY** for the following entity:

ARTISTIC BATHROOMS, INC.
Document Number: P01000044328

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,



Debbie Frost
Office Administrator

/dyf
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

Debbie Frost
Law Offices of Gray/Robinson
P.O. Box 1189
Tallahassee, FL 32302-3189

SUBJECT: ARTISTIC BATHROOMS, INC.
Ref. Number: P01000044328

We have received your document for ARTISTIC BATHROOMS, INC. and your check(s) totaling \$43.75. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 504A00046387

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARTISTIC BATHROOMS, INC.

FILED
04 JUL 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

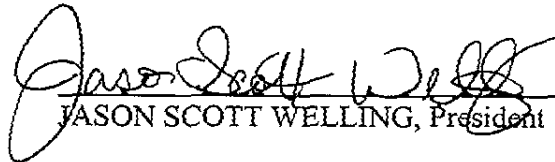
1. Article I of the Articles of Incorporation of Artistic Bathrooms, Inc., a Florida corporation (P01000044328), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is Artistic Hospitality and Resorts
Construction, Inc."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on July 22nd, 2004.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of
Amendment this 22nd day of July, 2004.

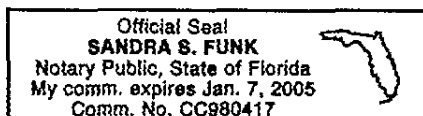

JASON SCOTT WELLING, President


STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 22nd day of
July, 2004, by Jason Scott Welling as President of Artistic Bathrooms, Inc., a Florida
corporation, on behalf of said corporation, who is personally known to me or who produced a
Florida driver's license as identification.

(AFFIX NOTARY SEAL)




NOTARY PUBLIC, State at Large
SANDRA S FUNK
(Type or print name of Notary)
My commission expires: 1-7-2005