

P06000078954

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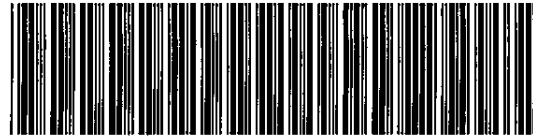
(Business Entity Name)

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09/14/06--01021--005 \*\*52.50

FILED  
06 OCT 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*10/16/06*  
*R*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN STANDARD CUSTOM CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P06000078954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph M. Prendergast

(Name of Contact Person)

AMERICAN STANDARD CUSTOM CONSTRUCTION, INC.

(Firm/ Company)

6163 Arundel Drive

(Address)

Orlando, Florida 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Prendergast

(Name of Contact Person)

at ( 321 ) 438-5725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2006

JOSEPH M. PRENDERGAST  
AMERICAN STANDARD CUSTOM CONSTRUCTION, INC.  
6163 ARUNDEL DRIVE  
ORLANDO, FL 32808

SUBJECT: AMERICAN STANDARD CUSTOM CONSTRUCTION, INC.  
Ref. Number: P06000078954

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Barlene Connell  
Document Specialist

Letter Number: 706A00055716

RECEIVED  
SEP 18 2006  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN STANDARD CUSTOM CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000078954

(Document number of corporation (if known))

06 OCT 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article V Initial Officers and/or Directors:**

Joseph M. Prendergast - President (6163 Arundel Drive, Orlando, FL 32808)

Johnathan A. Prendergast - Vice President (6163 Arundel Drive, Orlando, FL 32808)

Winston Prendergast - Treasurer (6163 Arundel Drive, Orlando, FL 32808)

Dwayne Campbell - Secretary - (44 S. Hudson Street, Orlando, FL 32835)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 12, 2006

Effective date if applicable: September 12, 2006

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

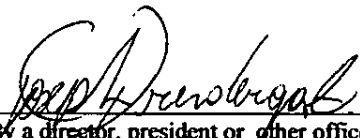
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph M. Prendergast

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**