

P09000039952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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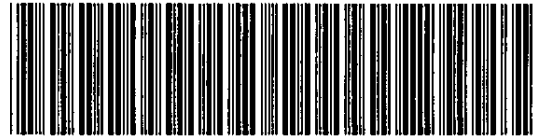
(Business Entity Name)

(Document Number)

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Amend.
12-4-12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All American Companies, Inc.

DOCUMENT NUMBER: P09000039952

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

Please return all correspondence concerning this matter to the following:

Stanley Taylor Sr.

Name of Contact Person

All American Companies, Inc.

Firm/ Company

6330 SE 41st Ct

Address

Ocala, FL 34480

City/ State and Zip Code

FLCIVILPE@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanley Taylor

Name of Contact Person

at (352) 598-5917

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Stanley R. Taylor</u>	<u>6330 SE 41st Ct.</u>
<u>X</u> Add			<u>Ocala, FI 34480</u>
<u>Remove</u>			
2) <u>Change</u>	<u>V</u>	<u>Lynn Ciambella</u>	<u>5140 SE 47th Ct. RD</u>
<u>X</u> Add			<u>Ocala, FI 34480</u>
<u>Remove</u>			
3) <u>Change</u>	<u>P</u>	<u>Kenneth Patterson</u>	<u>5913 Norvale Ct.</u>
<u>Add</u>			<u>Orlando, FI 32810</u>
<u>X</u> Remove			
4) <u>Change</u>	<u>V</u>	<u>Bart Ciambella</u>	<u>5140 SE 47th Ct. RD</u>
<u>Add</u>			<u>Ocala, FI 34480</u>
<u>X</u> Remove			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Kenneth Patterson has sold his interest 51 shares in this company and is no longer an owner or officer.
Stanley Taylor has purchased 51 shares and is the majority owner and President.
Lynn Ciambella is VP and owns the remaining 49 outstanding shares.

The date of each amendment(s) adoption: 11/18, 2012

Effective date if applicable: 6/1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11/18/12
Signature B. Ciambella Former VP Stanley Taylor

(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)

B. Ciambella, Former VP Stanley Taylor
(Typed or printed name of person signing)

Former VP President
(Title of person signing)