

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000028597 3)))



H110000285973ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -2 PM 12:28

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL AMERICAN WORLD SUPPLY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

11 FEB -2 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS
2-3-11

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000028597 3)))

All American Millwork LLC

12920 SW 122nd Ave
Miami, Florida 33186

February 2, 2011

Re: All American Millwork Company

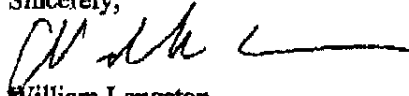
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I, William Langston, an authorized person of All American Millwork LLC hereby consent to use of the name All American Millwork Company.

Thank you in advance for your cooperation.

Sincerely,



William Langston
Authorized Person

(((H11000028597 3)))

(((H11000028597 3)))

FILED
2011 FEB -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL AMERICAN WORLD SUPPLY COMPANY

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: All American Millwork Company.

The date of each amendment(s) adoption: February 2, 2011

Effective date if applicable: February 2, 2011

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

Signed this day of 2nd day of February, 2011.

Signature



William Langston, Incorporator

(((H11000028597 3)))