

P110000040064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

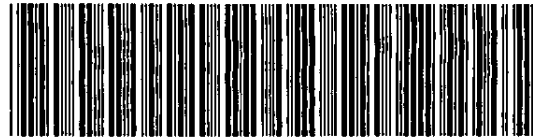
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500246032305

03/29/13--01018--020 **43.75

FILED

2013 APR 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
APR 23 2013
T. LEMIEUX

DD&D Construction Services, Inc.

3720 N. Orange Blossom Tr, Orlando, FL 32804

407-299-1132

407-293-0904 Fax

April 19, 2013

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

Reference: File "Articles of Amendment" for Name Change of Corporation

Dear Sir/Madam:

Enclosed is the documentation to change our corporation name from **Affordable Solar & Water Systems, Inc.** to "**new corporation name**" of **DD&D Construction Services, Inc.**

You have already received the check for \$43.75 to file the Articles of Amendment and get a Certified Copy of the new corporation name change when we first sent the name change on March 27, 2013, which we were not able to use because of there not being enough time left on the first name change of AAA Construction Services, Inc.

Thank you for your assistance in this matter.

Sincerely,



Diane White
Secretary

DW/dc

Enclosures

RECEIVED
13 APR 22 AM 9:02
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Solar & Water Systems, Inc.

DOCUMENT NUMBER: P11000040064

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

Please return all correspondence concerning this matter to the following:

William D. White

Name of Contact Person

AAA Construction Services, Inc.

Firm/ Company

3720 N. Orange Blossom Trail

Address

Orlando, FL 32804

City/ State and Zip Code

whitecarney@aol.com

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

For further information concerning this matter, please call:

William D. White

Name of Contact Person

at (407) 299-1132

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2013

AAA CONSTRUCTION SERVICES, INC.
3720 N ORANGE BLOSSOM TR
ORLANDO, FL 32804

SUBJECT: AFFORDABLE SOLAR & WATER SYSTEMS, INC.
Ref. Number: P11000040064

We have received your document for AFFORDABLE SOLAR & WATER SYSTEMS, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 013A00007873

Articles of Amendment
to
Articles of Incorporation
of

Affordable Solar & Water Systems, Inc.

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

P11000040064

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

DD&D Construction Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3720 N. Orange Blossom Trail

Orlando, FL 32804

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2013 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>
----------	-----	-----------	--------------------

Address

(attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 19, 2013

Effective date if applicable: April 19, 2013
(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 4/19/2013

Signature William D. White
(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)

William D. White

(Typed or printed name of person signing)

Vice President

(Title of person signing)