

P93000043384

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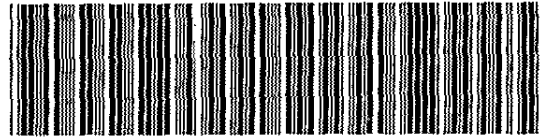
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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Ferdinand & Sullivan, P.A.

Attorneys at Law
100 W. Cypress Creek Road
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Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand
Karen Sullivan

Broward: 954-776-5822
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email address: fsflaw@bellsouth.net

April 6, 2004

AIRBORNE EXPRESS

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

Attn. Anna Chestnut-Document Specialist-
Amendment Section

Re: THOMAS AND AHL PAINTING AND DESIGN, INC
Document No. P93000043384
Our File No.: 2004-1807

Dear Ms. Chestnut:

It was a pleasure speaking with you, this morning, about the reconsideration of the approval use of the name AHL & COMPANY, INC., as the new name for the above-referenced corporation.

It is my understanding from our telephone conference, that the name AHL & COMPANY, INC. will be approved following your discussion, with whom I believe was your supervisor. Therefore, as we discussed, I am sending back to you the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a copy of your letter of March 31, 2004, and another stamped, self-addressed envelope for your convenience in returning the approved documents to our law firm.

Thank you so very much for your efforts on behalf of our client which is greatly appreciated.

Very truly yours,


JON JAY FERDINAND

For the Firm

JJF:slf

Encl.

cc: client (without enclosures)
2004-1807\Ldeptstate.2

Ferdinand & Sullivan, P.A.

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March 25, 2004

AIRBORNE EXPRESS

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

Attn: Amendment Section


Re: THOMAS AND AHL PAINTING AND DESIGN, INC
Document No. P93000043384
Our File No.: 2004-1807

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles Of Incorporation for the above-referenced corporation.

Also enclosed is this Firm's check in the amount of \$43.75, representing the filing fee herein of \$35.00 plus \$8.75 for a certified copy of the Articles of Amendment. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,


JON JAY FERDINAND
For the Firm
JJF:slf
Encl.

cc: client (without enclosure)

2004-1807\Ldeptstate



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

FERDINAND & SULLIVAN, P.A.
% JON JAY FERDINAND
100 W. CYPRESS CREEK RD., STE 910
FT. LAUDERDALE, FL 33309-2112

SUBJECT: THOMAS AND AHL PAINTING AND DESIGN INC.
Ref. Number: P93000043384

We have received your document for THOMAS AND AHL PAINTING AND DESIGN INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00021069

*Ahl & Company, Inc.
W040000/3259
Back date to 3/26/04*

ARTICLES OF AMENDMENT
THOMAS AND AHL PAINTING AND DESIGN, INC.

FILED

1. The following provision of the Articles of Incorporation of THOMAS AND AHL PAINTING AND DESIGN INC., a Florida corporation, filed in Tallahassee on the 14th day of June, 1993, be and is hereby amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows: "THE NAME OF THE CORPORATION SHALL BE:

AHL & COMPANY, INC.

2. The foregoing amendment was adopted by the unanimous vote of all of the shareholders and directors of the corporation on the 19 day of March, 2004, and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of March, 2004.

Jeffrey D. Ahl
JEFFREY D. AHL as its
President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me by JEFFREY D. AHL, as President and Secretary of THOMAS AND AHL PAINTING AND DESIGN, INC. He is personally known to me, or who produced FLDL A406424483770 exp 10-17-04 as identification.

WITNESS my hand and official seal.

Chari L. Will
NOTARY PUBLIC, STATE OF FLORIDA

Chari L. Will
Print or type name
COMMISSION NUMBER _____

My commission expires:
2004-1807\artamend

