

P95000025124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

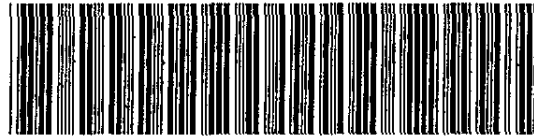
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC -2 PM 2:08
SECRETARY OF THE
TALLAHASSEE COUNTY

Amend + N.C.

G. Gualletto DEC 02 2004

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. McCABE
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1450 WEST STATE ROAD 434
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TELEPHONE (407) 830-9191
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COOLEY (407) 830-9049
McCABE (407) 265-0409

November 8 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

RE: Fitzgerald Construction Company / Triple B Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Incorporation for the above referenced business. Also enclosed is my trust account check in the amount of \$43.75 representing:

Filing Fees (first 8 pages):	\$ 35.00
Certified copy of Amendment:	\$ 8.75

Please return the Certified copy of the Articles of Incorporation to this office at your earliest convenience.

Sincerely yours,



James E. Shepherd

JES/jak

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

SHEPHERD, MCCABE AND COOLEY
JAMES E. SHEPHERD
1450 W. STATE RD. 434, STE. 200
LONGWOOD, FL 32750

SUBJECT: FITZGERALD CONSTRUCTION COMPANY
Ref. Number: P95000025124

We have received your document for FITZGERALD CONSTRUCTION COMPANY 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00065772

SHEPHERD, McCABE AND COOLEY
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November 22, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

RE: Fitzgerald Construction Company / Triple B Corporation

Dear Sir/Madam:

On November 8, 2004, we sent Articles of Amendment to change the name of the corporation, Fitzgerald Construction Company to the name, Triple B Corporation.

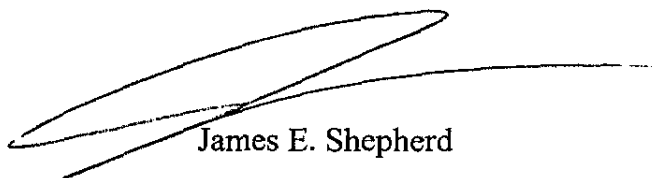
On or about November 22, 2004, we received the attached letter stating that the designated name is not distinguishable from the name of an existing entity.

In reviewing the on-line information regarding corporations, I am unable to find an active corporation which has the name similar to Triple B Corporation. All of the similar names on the on-line list are inactive and have been for more than five (5) years.

I would appreciate it if this request for name change could be processed or in the alternative that someone contact me by telephone in order to discuss the problem.

Should you have any questions please contact me.

Sincerely yours,



James E. Shepherd

JES/jak

RECEIVED
NOV 29 AM 9:32
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CLERK OF THE
SUPREME COURT

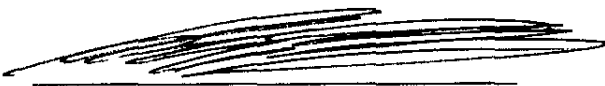
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FITZGERALD CONSTRUCTION COMPANY**

THE UNDERSIGNED, being the sole officers, directors and shareholders of FITZGERALD CONSTRUCTION COMPANY, does hereby certify as follows:

1. The name of the corporation is FITZGERALD CONSTRUCTION COMPANY.
2. The Certificate of the corporation was filed on March 29, 1995 and assigned Document No. P95000025124.
3. The sole shareholder of the corporation is Bruce Fitzgerald, who is the owner of 100 shares of stock, being all of the issued shares.
4. The names and addresses of the officers and directors of the corporation are as follows:
President / Director: Bruce Fitzgerald

174-A Semoran Commerce Place
Suite 109
Apopka, FL 32703
5. The purpose of this Amendment is to change the name of the corporation from FITZGERALD CONSTRUCTION COMPANY to *Cold Creek Corporation*
6. This Amendment was adopted on November 09, 2004 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 9th day of November 2004.



Bruce Fitzgerald

FILED
04 DEC -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FL 32301