

PD3000002737

(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



900047547029

03/04/05 -01044 -001 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR -4 11 AM 10:12

FILED

*Ps 3/10/05  
L. Meacham*

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 MAR -4 AM 10:12

V & D PLUMBING SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000002737

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- INITIAL BOARD DIRECTORS

ADDED: ROBERTO L MILIAN- VICE PRESIDENT

6418 NW 200 TERRACE, MIAMI, FL 33015

ADDED: DANIA DIAZ- SECRETARY

6418 NW 200 TERRACE, MIAMI, FL 33015

CHANGED: DORA M DIAZ- SECRETARY

ADDED: ARTICLE X111- OWNERSHIP OF SHARE

VICTOR DIAZ - FIFTY PERCENT OF SHARE (50%)

ROBERTO L MILIAN - FIFTY PERCENT OF SHAR (50%)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: FEBRUARY 26, 2005

Effective date if applicable: FEBRUARY 26, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 26 day of FEBRUARY, 2005.

Signature \_\_\_\_\_

(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)

VICTOR M DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**