

P990000046910
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December 3, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: All-Pro Plumbing & Drain Cleaning, Inc.
Document Number: P99000046910

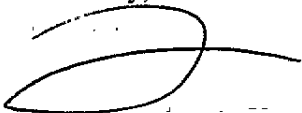
Dear Sir or Madame:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced Corporation

Please find a check in the amount of \$35.00, check number 2938.

Thank you for your prompt attention in this matter.

Sincerely,



Charles F. Kline, Esquire

CFK/as

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -9 AM 10:07

Andrea Stein authorized
to take out word first
in art VII

Amendment
LFT 12-15-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -9 AM 10:07

ALL-PRO PLUMBING & DRAIN CLEANING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

**Wayne House/ President
Daniel C. Stuart/ Vice President
Eddie Hickson/ Treasurer
Wayne House/ Secretary**

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

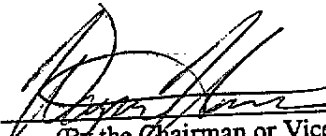
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group"

☐ 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 day 22 of October, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

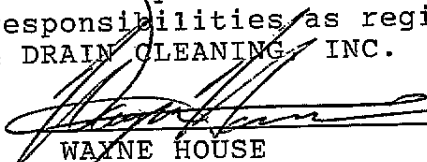
WAYNE HOUSE

Typed or printed name

PRESIDENT / SECRETARY

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for ALL-PRO PLUMBING & DRAIN CLEANING, INC.


WAYNE HOUSE