

P99000046910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

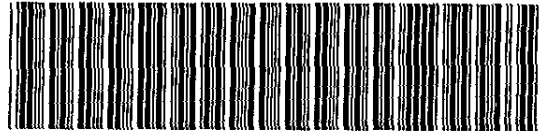
(Document Number)

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Amend
10/16/03



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05/28/03--01019--024 **35.00

03 JUN 12 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



LAW OFFICES
CHARLES F. KLINE
A Professional Association

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Charles F. Kline, Esquire
Member Florida & Pennsylvania Bars

Andrea Stein, B.S. Legal Studies
Lynn Greitzer, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

May 23, 2003

VIA UPS OVERNIGHT MAIL

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: All-Pro Plumbing & Drain Cleaning, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of All-Pro Plumbing & Drain Cleaning, Inc. and a check in the amount of \$35.00. There is a copy of the said Articles of Amendment with a self-addressed stamped envelope for the return of the filed Articles.

Please contact me with any questions or comments.

Thank you.

Respectfully,

Charles F. Kline, Esquire

CFK/as

Enclosure

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

CHARLES F. KLINE
831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: ALL-PRO PLUMBING & DRAIN CLEANING, INC.
Ref. Number: P99000046910

We have received your document for ALL-PRO PLUMBING & DRAIN CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

You omitted the date you signed the document. And if you are changing the Registered Agent of the corporation, your intentions must be noted within the Amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00035315

RECEIVED
03 JUN 12 AM 9:45
DIVISION OF CORPORATIONS

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

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Amended (2)

OFFICERS AND DIRECTORS: The names of the directors of this corporation who shall hold office until their successors are chosen shall be:

William Wayne House/ PRESIDENT

William Wayne House/ VICE PRESIDENT

Edward Hickson/ TREASURER

William 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:

ARTICLE VIII

SUBSCRIBERS: The names of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

WILLIAM WAYNE HOUSE 100 Shares

THIRD: The date of each amendment's adoption: May 10, 2003

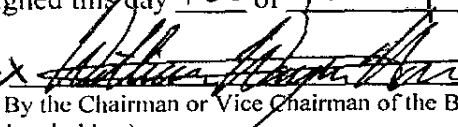
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 12 of May, 2003.

Signature X 

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)

William Wayne House

Typed or printed name

President / Registered Agent

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
All-Pro Plumbing & Drain Cleaning, Inc.

X 
Registered Agent

William Wayne House