

# P94000030619

LAW OFFICES

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KEY WEST, FLORIDA

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W. CURRY HARRIS  
(1907-1988)  
HILARY U. ALBURY  
(RETIRED)

May 27, 1998

**Via Federal Express**

State of Florida - Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002539411--4  
-05/28/98--01082--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Re: Dissolution of Certified Lower Keys Plumbing, Inc.  
Name Change of Barroso Plumbing to Certified Lower Keys Plumbing, Inc.**

Dear Sir/Madam:

The undersigned and this law firm represent Barroso Plumbing, Inc., a Florida corporation. Barroso Plumbing, Inc. recently acquired all of the business known as Certified Lower Keys Plumbing, Inc. including use of the corporate name "Certified Lower Keys Plumbing Inc." We have enclosed the necessary documents to dissolve Certified and then change the name of Barroso Plumbing, Inc. to Certified Lower Keys Plumbing, Inc.:

1. Articles of Dissolution of Certified Lower Keys Plumbing, Inc.;
2. Affidavit of Gloria Balbontin;
3. Articles of Amendment to Articles of Incorporation of Barroso Plumbing (changing name to Certified Lower Keys Plumbing, Inc.); and
4. Check in the total amount of \$70.00 made payable to Department of State to cover the applicable filing fees for the Articles of Dissolution (\$35.00) and Articles of Amendment (\$35.00).

FILED  
98 MAY 28 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipts for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

*Chia Miller*

Chia Miller, Paralegal to  
Hugh J. Morgan, Esq.

*Name Change*

*6-5-98 HJB*

**AFFIDAVIT OF GLORIA P. BALBONTIN**

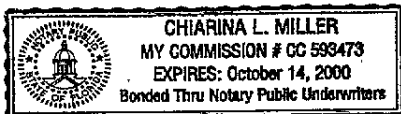
COUNTY OF MONROE   )  
  ) SS  
STATE OF FLORIDA    )

BEFORE ME, the undersigned authority, this day personally appeared GLORIA BALBONTIN, as President of Certified Lower Keys Plumbing, Inc., a Florida corporation, who, being first duly sworn, deposes and based upon personal knowledge says the following is true and correct:

1. I am the President of Certified Lower Keys Plumbing, Inc.
2. On or about June 18, 1997, all of the assets of Certified Lower Keys Plumbing, Inc. were sold to Barroso Plumbing for good and valuable consideration, including goodwill and the use of the name "Certified Lower Keys Plumbing, Inc."
3. Concurrent with this affidavit, I am executing Articles of Dissolution of Certified Lower Keys Plumbing, Inc. and state that I have no intention of revoking said dissolution and that Barroso Plumbing, Inc. is authorized to use the name "Certified Lower Keys Plumbing, Inc."

  
GLORIA P. BALBONTIN

SWORN TO AND SUBSCRIBED before me this 21<sup>st</sup> day of May, 1998 by Gloria P. Balbontin as President of Certified Lower Keys Plumbing, Inc., who is personally known to me or who produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC, State of Florida

My Commission Expires: 10/14/2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 28 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARROSO PLUMBING, INC.

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(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 I     The name of the corporation shall be  
CERTIFIED LOWER KEYS PLUMBING, INC.

**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: as of June 18, 1997

**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 27 day of May, 19 98

Signature

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

/Barroso Jr./President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barroso Jr.  
Typed or printed name

President  
Title