## P050000 54995

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: \_\_\_\_ G&R Plumbing, INC. DOCUMENT NUMBER: P05000054995 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gil Kimron Name of Contact Person G&R Plumbing, INC. Firm/ Company 15695 NE 11th Ct Address North Miami Beach, FL 33162 City/ State and Zip Code gkimron@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 954 ) 822-3614

Area Code & Daytime Telephone Number Gil Kimron Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Fifing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

G&R Plumbing, INC			
( <u>Name</u>	of Corporation as curre	ntly filed with the Florida Dept. of State)	
P05000054995			
• • • • • • • • • • • • • • • • • • • •	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendm	ent(s)
A. If amending name, enter the new na	ame of the corporation:		
N/A		The ne	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviatio ""Co". A professional corporation name must contain th	n
3. Enter new principal office address,	if annivable	N/A	
Principal office address <u>MUST BE A S</u>			
			·
			· 
C. Enter new mailing address, if appl	icable:	1	
(Mailing address MAY BE A POST		N/A	71 —
		三	
	•	39	
<ol> <li>If amending the registered agent ar new registered agent and/or the ne</li> </ol>		ldress in Florida, enter the name of the ess:	
Name of New Registered Agent	Gil Kimron		
name ty new regimenestingen	15695 NE 11th Ct		
		street address)	
N 10 4 4000 441	North Miami Beach	33162	
New Registered Office Address:		, Florida	
		•	
New Registered Agent's Signature, if c			
hereby accept the appointment as regis	tered agent I am familia	r with and accept the obligations of the position.	
	(9i) Li	$m\lambda$	
	Signature of New	v Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
$\underline{X}$ Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
X Change	P	Gil Kimron	15695 NE 11th Ct
Add			North Miami Beach, Fl 33162
Remove			
2) Change			
Add			
Remove			
3 ) Change		<u> </u>	
Add			
Remove			
4) Change		<u></u>	
Add			
Remove			····
S) Changa			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)	
N/A	
F. 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:	
(if not applicable, indicate N/4)	
N/A	

The date of each amendment(s) adopti	05/01/2020 on:				, if other than the
date this document was signed.	·····	-			<u> </u>
05/01/20 Effective date <u>if applicable</u> :	20				
r nective date <u>ii applicable</u> :	(no more	than 90 days aft	er amendment fi	'e date)	<del></del>
Note: If the date inserted in this block document's effective date on the Departr			nory filing requi	rements, this date wi	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE	)			
☐ The amendment(s) was/were adopted by the shareholders was/were sufficie		s. The number of	of votes cast for t	he amendment(s)	
☐ The amendment(s) was/were approve must be separately provided for each					
"The number of votes cast for the	ne amendment(s) w	us/were sufficier	nt for approval		
by			.,		
-	(voting group)		_		
☐ The amendment(s) was/were adopted action was not required.	by the board of dir	rectors without sl	hareholder action	and shareholder	
selected, by appointed fi	or, president or other an incorporator – iduciary by that fidu	er officer – if dir	rectors or officer:	s have not been	
	(Typed or pr	rinted name of p	erson signing)	$\rightarrow$	
Droc	sident	$\cap$	$mD_{\alpha}$	1	