

<https://ccfssl.dos.state.fl.us/scripts/cf/cov.exe>

Page 1 of 2

189781

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016063 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : KALISH & WARD, P.A.
Account Number : 076245002115
Phone : (813) 222-8730
Fax Number : (813) 222-8701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 2:01

FILED

RECEIVED

00 APR 11 AM 11:10

DIVISION OF CORPORATIONS

BASIC AMENDMENT**LAWRENCE PLUMBING SUPPLY COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*Electronic Filing MenuCorporate FilingPublic Access Help

04/11/00 TUE 09:53 FAX 813 222 8701

KALISH & WARD A

001

50)487-6013 04/11/00 09:20 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2000

LAWRENCE PLUMBING SUPPLY COMPANY
P. O. BOX 440646
MIAMI, FL 33144US

SUBJECT: LAWRENCE PLUMBING SUPPLY COMPANY
REF: 189781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE FLORIDA STATUTE NUMBER TO READ, 607.1006, IN THE
HEADING OF YOUR DOCUMENT.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000016063
Letter Number: 600A00019699

The revised document is attached

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

04/11/00 TUE 08:21 [TX/RX NO 5427]

((H00000016063 0)))

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED

ARTICLES OF INCORPORATION
OF
LAWRENCE PLUMBING SUPPLY COMPANY

FILED
00 APR 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article III is amended by inserting in its stead the following:

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value voting common stock.

SECOND: All previously issued shares of all non-voting common stock, specifically 34 of the previously 50 issued non-voting common issued to KAREN LAWRENCE, and 16 of the non-voting common shares of stock issued to JOSEPH M. LAWRENCE, have been returned to the treasury of the corporation simultaneously upon the filing of this Article of Amendment.

THIRD: The date of this Amendment's adoption is April 10, 2000.

FOURTH: The foregoing Amendment was duly adopted by unanimous vote of the Shareholders and Board of Directors.

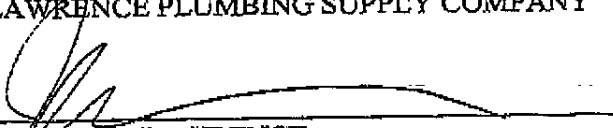
((H00000016063 0)))


Filed By:
Ronald G. Hock, Esq.
c/o Kalish & Ward, P.A.
101 E. Kennedy Blvd, Suite 4100
Tampa, Florida 33602
Tel: (813) 222-8700
Fax: (813) 222-8701
FL. BAR No.: 435473

(((H00000016063 0)))

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation, on behalf of the Stockholders and Board of Directors have executed these Articles of Amendment on this 10 day of April, 2000.

LAWRENCE PLUMBING SUPPLY COMPANY

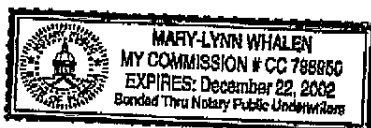

JOSEPH M. LAWRENCE
President, Director and Stockholder

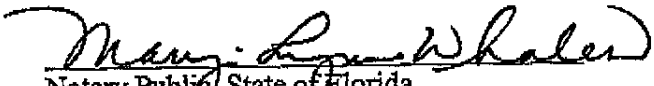

KAREN SUE LAWRENCE,
Secretary, Director and Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JOSEPH M. LAWRENCE, as President, Director and Shareholder, and KAREN SUE LAWRENCE, Secretary, Director, and Shareholder of LAWRENCE PLUMBING SUPPLY COMPANY, a Florida corporation, who after being duly sworn and placed under oath, acknowledged that they executed the foregoing ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF LAWRENCE PLUMBING SUPPLY COMPANY for the purposes therein expressed and who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of April, 2000.




Notary Public, State of Florida

Mary-Lynn Whalen
Notary Name (Printed)

My Commission Expires: December 22, 2002

(((H00000016063 0)))