

192113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

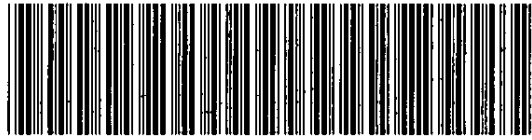
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400133128774

07/21/08--01030--009 \*\*43.75

*Amount*  
*[Signature]*

*7-23-08*

2008 JUL 21 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

---

*1211 West Fletcher Avenue  
Tampa, Florida 33612-3363*

*(813) 265-4051  
Fax (813) 265-3110*

July 17, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

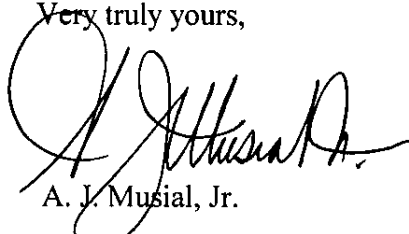
RE: Arthur A. Schleman Plumbing Co., Inc.

To Whom It May Concern:

Enclosed herewith, please find the Amended Articles of Incorporation for the above-referenced corporation along with my firm's check in the amount of \$43.75, which includes \$35.00 for the filing fee for the Amendment and \$8.75 for a certified copy.

Your assistance in this matter is appreciated. I shall await your response.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosures

corp schleman plumbing secy of state letter 07 17 08

FILED

2008 JUL 21 AM 7:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF  
INCORPORATION OF  
ARTHUR A. SCHLEMAN PLUMBING CO., INC.

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **ARTHUR A. SCHLEMAN PLUMBING CO., INC.**
2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on February 5, 2001 in the manner prescribed by the Florida Business Corporation Act:

Paragraph 7 of the Articles (Certificate) of Incorporation is hereby amended to provide:

This Corporation shall have not less than one director, none of whom shall be required to be stockholders. The number of directors may be increased or decreased from time to time by by-laws adopted by the directors but shall never be less than one.

3. The number of shares of the corporation outstanding at the time of adoption was 3; and the number of shares entitled to vote on the amendment was 3.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
3	Common	N/A

5. The number of shares voted for the amendment was 3; and the number of shares voted against the amendment was 0.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
Common Stock	3	0

ARTHUR A. SCHLEMAN PLUMBING CO., INC.

By: Leslie J. Schleman  
Leslie J. Schleman, as President  
sole Shareholder and Director