

273082

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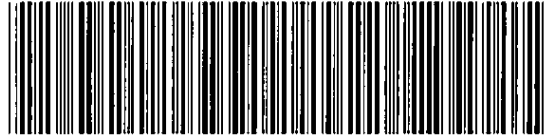
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Certificate of Amendment
Date of Adoption
who Adoption the
Amendment)
May 23, 2024

Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Babe's Plumbing, Inc.
DOCUMENT NUMBER: 273082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth D. Chapman, Jr.
Name of Contact Person
Bowman, George, Scheb Kimbrough, Koobh, Chapman, P.
Firm/ Company
2750 Ringling Boulevard, Suite 3
Address
Sarasota, FL 34237
City/ State and Zip Code
Kchapman@bowmangeorge.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth D. Chapman, Jr. at (941) 366-5510
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**CERTIFICATE OF AMENDMENT
BABE'S PLUMBING, INC.**

Pursuant to the provisions of Florida Statutes Section 607.1006 of the Florida Business Corporation Act ("Act"), Babe's Plumbing, Inc. desires to fully amend and restate its Articles of Incorporation to be effective (subject to the provisions of the Act) as of September 1, 2023, and does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 24, 1983, Document No. G40695.

SECOND: The amended and restated articles of incorporation were adopted by all of the directors and all of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Act on September 1, 2023. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation, and also, subject to the provisions of the Act, shall be effective as of September 1, 2023.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BABE'S PLUMBING, INC.**

ARTICLE I - NAME

The name of this Corporation is BABE'S PLUMBING, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the Principal Office and Mailing address of the Corporation is: 105 Bluegrass Court, Nokomis, FL 34275.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any or all lawful business of any nature, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the Corporation or to effect or promote the purpose for which the Corporation is formed.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have and is authorized to issue **common capital stock** in voting and nonvoting classification as follows:

1. **CLASS A VOTING SHARES:** The maximum number of Class A Voting shares of common stock that this Corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares with a par value of Two Dollars (\$2.00) per share.
2. **CLASS B NONVOTING SHARES:** The maximum number of Class B Nonvoting shares of common stock that this Corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares with a par value of One dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 105 Bluegrass Court, Nokomis, FL 34275, and the name of the initial registered agent of this Corporation at that address is JOSEPH P. DALTON.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have Five (5) directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this Corporation are:

Directors Of The Corporation

JOSEPH P. DALTON 105 Bluegrass Court Nokomis, FL 34275	RYAN T. DALTON 105 Bluegrass Court Nokomis, FL 34275
SARAH E. WILLIS 105 Bluegrass Court Nokomis, FL 34275	JOSEPH P. DALTON, JR. 105 Bluegrass Court Nokomis, FL 34275
JOSHUA T. DALTON 105 Bluegrass Court Nokomis, FL 34275	

ARTICLE VIII - OFFICERS

The following individuals shall hold the corresponding officer positions set forth next to their names and such officers shall serve until replaced:

1. JOSEPH P. DALTON..... CEO (Chief Executive Officer)
2. RYAN T. DALTON..... President
3. SARAH E. WILLIS Vice President
4. JOSHUA T. DALTON Treasurer
5. JOSEPH P. DALTON, JR. Secretary

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders' meeting by a majority vote of the stock entitled to vote thereon or by written consent/action as provided by the Act.

I, THE UNDERSIGNED CHIEF EXECUTIVE OFFICER (CEO) of the Corporation, do hereby confirm that the foregoing Amendment was duly adopted by unanimous vote of all the Shareholders of the Corporation and sufficient to approve the Amendment. I further make, sign, acknowledge and file in the office of the Secretary of State, these Articles of Amendment to the Articles of Incorporation.

WITNESS my hand and seal this 31st day of August, 2023.

By: Joseph P. Dalton
JOSEPH P. DALTON, ~~President~~ CEO

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Joseph P. Dalton
JOSEPH P. DALTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2024

KENNEHT D. CHAMPMAN, JR.
2750 RINGLING BOULEVARD
SUITE 3
SARASITA, FL 34237

SUBJECT: BABE'S PLUMBING, INC.
Ref. Number: 273082

We have received your document for BABE'S PLUMBING, 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):

Please title your amendment Certificate of Amendment.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the 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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 624A00010623