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CHAPMAN L. SMITH, JR.
CHARLES S. KYRIAZOS*
JOHN C. PRIMEAU

*ALSO ADMITTED IN NEW YORK

May 28, 1997

Secretary of State
Amended Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

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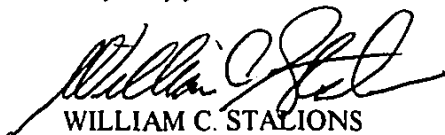
Re: Articles of Amendment to the Articles of Incorporation of Charlie Swain Plumbing, Inc.
Our File No. 050628.00001

Gentlemen:

Enclosed you will find the original and copy of the Articles of Amendment to the Articles of Incorporation of Charlie Swain Plumbing, Inc. along with this Firm's check made payable to: Secretary of State in the amount of \$35.00 for the filing fee. Please return the copy with the stamped entry date and information in the stamped return envelope which is included for your convenience. Should you have any questions, please do not hesitate to contact this office.

Thank you for your courtesy in this matter.

Very truly yours,



WILLIAM C. STALIONS

For the Firm

/hpa

Enclosures

Firm Cost Expense Account Check No. 1496

Articles of Amendment to the Articles of Incorporation of Charlie Swain Plumbing, Inc.

Stamped return envelope

cc: Client

(With copies)

Document Number 44101-1

FILED
97 JUN -2 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
CHARLIE SWAIN PLUMBING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is: CHARLIE SWAIN PLUMBING, INC.
2. The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.
3. The amendments were adopted on the 15th day of March, 1997.
4. The amendments were duly approved by the shareholders in accordance with section 607.1006

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Amendment to the Articles of Incorporation at Hollywood, Florida, on the 22 day of May, 1997.

CHARLIE SWAIN PLUMBING, INC.

By Charles Scott Swain
CHARLES SCOTT SWAIN, Pres.

This Document prepared by:
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