503210

STANDARD PLUMBING CORP.

901 N. Washington Bv. Sarasota FL 34236 941-365-3200 800-375-0132

FAX 941-366-8930

State Certified Mechanical Contractor CMC056907 State Certified Plumbing Contractor CFC056827

DATE:

Sept 12, 2000

TO:

State of Florida Dept of State

Divisions of Corporations

409 E Gaines St

Tallahassee FL 32399

FROM:

Charles Riedinger

RE:

Annual Report, Name Change

400003392444--6 -09/13/00--01104--002 *****35.00 *****35.00

Enclosed please find the following:

- 1. Year 2000 UBR for Standard Plumbing Corp. w/ filing fee of \$550.00
- 2. Change of Name Amendment: Standard Plumbing Corp. to Riedinger Corp. with filing fee of \$ 35.00
- 3. Change of Name Amendment: Your Plumber Inc. to Standard Plumbing Corp. with filing fee of \$ 35.00

Should you have any questions, please contact me at the above address.

Sincerely,

Charles Riedinger

cc:

David Bone Esq.

OO SEP 13 AM 8: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DL 9/26

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STANDARD PLUMBING CORPORATION

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September 12, 2000, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Standard Plumbing Corporation, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Standard Plumbing Corporation be amended to change the corporate name from Standard Plumbing Corporation to Riedinger Corporation.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Standard Plumbing Corporation.

Corporate Officer

Charles W. Rildinger - Pres.

(Corporate Officer - Printed Or Typed Name)

State Of Florida County Of Sarasota

On 9/12/7000, the above named corporate officer of Standard Plumbing Corporation, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Standard Plumbing Corporation.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

#CC 710843 **

#CC 710843 **

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(SEAL)

Articles Of Amendment To The Articles Of Incorporation Of Standard Plumbing Corporation