

606826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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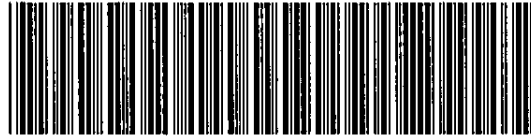
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2012

IVAN M. LEFKOWITZ
MODERN PLUMBING INDUSTRIES INC
430 NORTH MILLS AVENUE SUITE 4
ORLANDO, FL 32803 US

SUBJECT: MODERN PLUMBING INDUSTRIES, INC.
Ref. Number: 606826

We have received your document for MODERN PLUMBING INDUSTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 912A00029047

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Division of Corporations

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LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

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ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

December 5, 2012

PERSONAL AND CONFIDENTIAL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MODERN PLUMBING INDUSTRIES, INC./Bracco

Dear Sir or Madam:

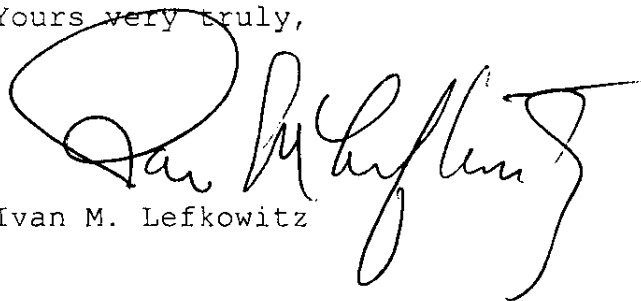
Enclosed herewith please find the following documents in connection with the recapitalization of the above referenced corporation:

Articles of Amendment to Articles of Incorporation.

Also enclosed is a check in the amount of \$35.00 made payable to "Florida Department of State."

If you have any question, please feel free to give me a call.

Yours very truly,



Ivan M. Lefkowitz

RECEIVED
DEC -7 AM 8:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

cc: Frank J. Bracco

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODERN PLUMBING INDUSTRIES, INC.

FILED
12 DEC 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODERN PLUMBING INDUSTRIES, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number 606826, filed in the office of the Secretary of State on January 16, 1979, as amended on March 25, 1988, hereby certifies as follows:

1. The directors and shareholders considered amending the Articles of Incorporation so as to recapitalize the corporate structure by changing the authorized number of shares of stock to Ten Thousand (10,000), both voting and non-voting, with a par value of \$1.00. After discussion, it was

RESOLVED, that the Articles of Incorporation of MODERN PLUMBING INDUSTRIES, INC. be amended so as to increase the maximum number of shares of stock authorized to Ten Thousand (10,000) with a par value to \$1.00 per share, and that ARTICLE FOUR shall be amended to read in its entirety as follows:

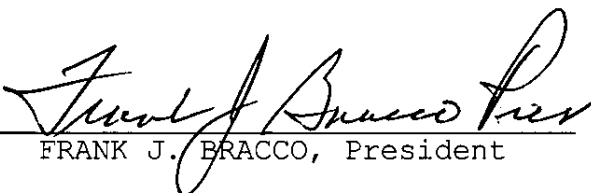
"FOUR: This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Ten (10) of said shares shall be designated and known as voting common stock and Nine Thousand Nine Hundred Ninety (9,990) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be in equal in all other respects."

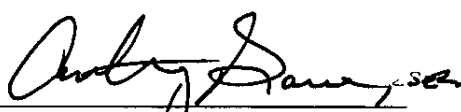
2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by joint written action dated November 29, 2012.

[Signatures on next page]

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 29 day of November, 2012.

MODERN PLUMBING INDUSTRIES, INC.

By: 
FRANK J. BRACCO, President

Attest: 
ANTHONY BRACCO,
Secretary