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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Plumbing + Solar, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Raymond Evans
(Name of Person)

Palm Plumbing, Inc.
(Name of Firm/ Company)

15 Ft. Caroline Court
(Address)

Palm Coast, FL 32137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raymond Evans at (386) 445-2532
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
OF
PALM PLUMBING & SOLAR, INC.**

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

Article I of the Articles of Incorporation of PALM PLUMBING & SOLAR, INC., is hereby amended to read:

The name of the corporation is:

PALM PLUMBING, INC.

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 18 day of December, 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 18th day of December, 2003.

PALM PLUMBING, INC.

By: Raymond J. Evans
Raymond J. Evans, President

STATE OF Florida
COUNTY OF Flagler

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Raymond J. Evans, as President of Palm Plumbing, Inc., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of December, 2003.

(Seal)

Virginia E. Hosea
Notary Public, State of Florida



Virginia E. Hosea
MY COMMISSION # DD008095 EXPIRES
June 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.