

640674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED  
05 OCT -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulette

OCT 14 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: E.Z. PLUMBING REPAIR, INC.

DOCUMENT NUMBER: 640 674

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

Please return all correspondence concerning this matter to the following:

<u>ELMER ZIMBELMANN</u>		<u>Street Address:</u> <u>2229 SW</u> <u>260 St.</u> <u>Homestead,</u> <u>FL 330</u>
(Name of Contact Person)		
<u>Mailing</u> <u>Address:</u>	<u>E.Z. PLUMBING REPAIR</u>	
	(Firm/ Company)	
<u>P.O. Box 97-1669</u>		
(Address)		
<u>MIAMI, FL 33197</u>		
(City/ State and Zip Code)		

For further information concerning this matter, please call:

ELMER ZIMBELMANN at (305) 235 6562  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

E.Z. PLUMBING REPAIR, INC.

P.O. BOX 97-1669  
MIAMI, FL 33197-1669  
Telf. (305) 235-6562  
Fax: (305) 235-6301  
E-Mail: jdzimbel@msn.com

**Elmer Zimbelmann**

September 30, 2005

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: *Addition of Corporate Officer***  
**Document No. : 640674**

Dear Sir or Madame:

This is to request that you **ADD** to *EZ Plumbing Repair, Inc. Articles # 8 and 9*, as follows:

8) **ADD: NEW OFFICER/ DIRECTOR**

**Ernest Zimbelmann**  
18505 SW 104 Avenue  
Bay # 7  
Miami, FL 33157

**Mailing Address:**  
P.O. Box 97-1669  
Miami, FL 33197-1669

9) **ADD:**

**Ernest Zimbelmann**  
18505 SW 104 Avenue  
Bay # 7  
Miami, FL 33157  
***One (1) Share***

**Mailing Address:**  
P.O. Box 97-1669  
Miami, FL 33197-1669

Enclosed please find the following:

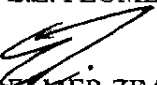
- a) *Articles of Amendment* completed ;
- b) Check in the amount of \$ 43.75, *representing your fees for above request.*

Should you have any questions, please feel free to contact the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,

E.Z. PLUMBING REPAIR, INC.

  
**ELMER ZIMBELMANN**  
President  
EZ/jdz

Articles of Amendment  
to  
Articles of Incorporation  
of

E.Z. PLUMBING REPAIR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

640674

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

①

ARTICLE 8 - (Director Names and Addresses)

- Add:

ERNEST ZIMBELMANN

Mailing Address:

18505 SW 104 Ave

P.O. BOX 97-1669

Box #7

MIAMI, FL 33197  
166

MIAMI, FL 33157

Title: Director / OFFICER

②

Article 9 - ADD: shareholders / subscriber name +

address and number of shares - Add: (same as ab

(Attach additional pages if necessary)

Ernest Zimbelmann - 18505 SW 104 Ave, #7, Miami, FL 33157

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

One (1)  
SHARE

N/A

The date of each amendment(s) adoption: 9/30/05

Effective date if applicable: 9/30/05  
(no more than 90 days after amendment file date)

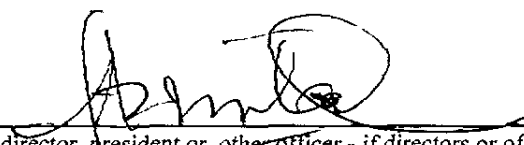
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELMER ZIMBELHANN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35