

F12266

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TALLAHASSEE, FLORIDA

02 NOV 18 PM 3:58

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PS 11/20/02



G. Michael Mackenzie, P.A.

November 13, 2002

Secretary of State, Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment for Lakeside Plumbing

Enclosed, please find for filing Articles of Amendment for Lakeside Plumbing.

Also enclosed is our check for \$35.00 filing fee.

Thank you.

Yours Very Truly,

G. Michael Mackenzie

enclosures:11

• Michael Mackenzie, Attorney and Counselor at Law •

Board Certified Real Estate Lawyer • Mortgage Law • Estate Planning & Probate

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Charlotte F. Abington, Of Counsel

FILED

**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
LAKESIDE PLUMBING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **LAKESIDE PLUMBING, INC.**, a Florida Corporation, filed in the office of the Florida Department of State on December 19, 1980, Charter Number F12266, be and they hereby are amended in the following particulars:

Article I, Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME OF CORPORATION.

The name of this Corporation shall be:

CHARLES T. DOWNING, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 31st day of October, 2002.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation who is also the sole stockholder of the corporation have executed these Articles of Amendment this 31 day of October, 2002.

LAKESIDE PLUMBING, INC.


CHARLES T. DOWNING, PRESIDENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were executed and acknowledged before me by CHARLES T. DOWNING, as President of LAKESIDE PLUMBING, INC., who is personally known to me, this 31 day of October, 2002.


Notary Public
My Commission Expires:



G. Michael Mackenzie
MY COMMISSION # DD043847 EXPIRES
August 5, 2005
BONDED THRU TROY FAIR INSURANCE, INC.