

F27309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Amend
S

7-7-11

FILED
2011 JUL - 7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWOPE & BRIGHT, P.L.

Attorneys At Law

28870 US Highway 19 N, 3rd Floor
Clearwater, Florida 33761

Tel: (727) 725-0200
Fax: (727) 725-0208

June 17, 2011

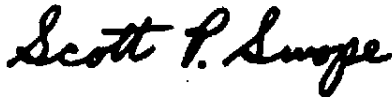
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Jay Marc Plumbing, Inc.
Document #: F27309

Dear Sir/Madam:

The enclosed shareholder and director resolution for the above-referenced corporation is submitted for filing. Also enclosed is a check for \$35.00 made payable to the Florida Department of State. Please add David Pitruzello as secretary of the corporation and Clint Green as treasurer. Please return all correspondence concerning this matter to me at the address above. If you have any questions, please do not hesitate to call or email me.

Sincerely,



Scott P. Swope, J.D.
Scott@SwopeBright.com

cc: Jay Marc Plumbing, Inc. (via email)
Enc.

SWOPE & BRIGHT, P.L.

Attorneys At Law

28870 US Highway 19 N, 3rd Floor
Clearwater, Florida 33761

Tel: (727) 725-0200

Fax: (727) 725-0208

July 5, 2011

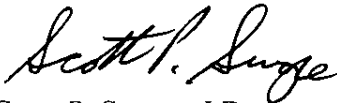
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Jay Marc Plumbing, Inc.
Document #: F27309

Dear Sir/Madam:

The enclosed articles of amendment for the above-referenced corporation is submitted for filing. I previously submitted a check for \$35 (see copy of letter from Sylvia Gilbert). Please add David Pitruzello as secretary of the corporation and Clint Green as treasurer. Please return all correspondence concerning this matter to me at the address above. If you have any questions, please do not hesitate to call or email me.

Sincerely,



Scott P. Swope, J.D.
Scott@SwopeBright.com

cc: Jay Marc Plumbing, Inc. (via email)
Enc.

RECEIVED
11 JUL -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Jay Marc Plumbing, Inc.

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

F27309

(Document Number of Corporation (if known))

FILED
2011 JUL -7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	David Pitruzzello	825 Karen Street Palm Harbor, FL 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Clint Green	17200 Caldwell Lane Spring Hill, FL 34810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: June 13, 2011

Effective date if applicable: June 13, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7-1-11

Signature Stuart Hurwitz
(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)

Stuart Hurwitz

(Typed or printed name of person signing)

President

(Title of person signing)