

Joseph Alexander Scarlett, III
Attorney at Law

July 31, 2002

F85587

*208 West Howry Avenue
DeLand, Florida 32720
Telephone 386-734-8600
Facsimile 386-738-3322*

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

7000007170107--5
-08/16/02--01019--024
*****43.75 *****43.75

RE: SOUTHSIDE PLUMBING, INC.

Dear Sirs/Madams:

Enclosed is documentation intended to amend the Articles of Incorporation to reflect changes resulting from transfer of all corporate shares to new ownership. I trust the documentation is sufficient for this purpose. Further enclosed, is my check payable to the Department in the sum of \$140.00 dollars to cover costs. If insufficient please advise. I also need the form for Annual Reports to amend that which has been heretofore filed.

Thank you for your help.

Sincerely,

Joseph Alexander Scarlett, III

Joseph A. Scarlett, III

JAS/am

Enclosure (2)

*Amend
T. Lewis 8/16/02*

FILED
02 AUG 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

JOSEPH A. SCARLETT, III, ESQ.
208 WEST HOWRY AVENUE
DELAND, FL 32720

SUBJECT: SOUTHSIDE PLUMBING INC
Ref. Number: F85587

We have received your document for SOUTHSIDE PLUMBING INC and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00047100

*Dear Mr. Lewis: Corrections made as
Directed. Law account check for
\$43.75 enclosed.*

Joseph Scarlett
F.B.N. 070816

RECEIVED
02 AUG 15 AM 9:47
DIVISION OF CORPORATIONS
RECEIVED

AUG 09 2002

**ARTICLES OF AMENDMENT TO CHARTER
OF
SOUTHSIDE PLUMBING INC.**

The Articles of Incorporation are amended pursuant to Section 607.1006, Florida Statutes, as follows:

(a) The name of the corporation is Southside Plumbing Inc.

(b) The text of each amendment is:

Article II "The street address of the corporation's principal office is 2671 Rochelle Lane, DeLand, Florida; the mailing address of the corporation is Post Office Box 157, Lake Helen, Florida 32744."

Article VII "The street address of the corporation's registered office is 2671 Rochelle Lane, DeLand, Florida; the name of the corporation's registered agent at said office is Keith Wilson, and said agent's written acceptance of said office is hereto attached."

Article VIII "The number of directors for this corporation shall not be less than one or more than five. Pursuant to this amendment, the number of directors shall be two. Their names and addresses are: Francisco Cruz, Post Office Box 157, Lake Helen, Florida 32744; Walter W. Karnatz, 1332 Citrus Isle, Ft. Lauderdale, Florida 33315."

Article X is deleted.

(c) Preceding these Amendments there was a corporate share exchange between Walter W. Karnatz, then sole Shareholder, Director, and President of the corporation to Francisco Cruz, a/k/a Frank Cruz, a/k/a Frank de la Cruz, by resolution of the Board of Directors enacted May 31, 2002, copy thereof being hereto attached.

(d) All hereinabove set forth Amendments were duly adopted by resolution of Frank Cruz, a/k/a Frank de la Cruz, a/k/a Francisco Cruz as sole Shareholder of the corporation, its

FILED
02 AUG 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors, and President on July 31, 2002, at DeLand, Florida, a copy thereof being hereto attached.

(e) Frank Cruz, the owner and holder of all authorized corporate shares (500) on July 31, 2002, the number of votes cast for the Amendments by the Shareholders was sufficient for approval.

Southside Plumbing, Inc

By: [Signature]
Its Sole Shareholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared, Frank Cruz, .
a/k/a Frank de la Cruz, a/k/a Francisco Cruz, who, being by me first duly sworn on his oath,
deposes and says: Deponent subscribed the above and foregoing amendments to the Articles of
Incorporation of Southside Plumbing, Inc. a Florida close business corporation, on
July 31, 2002, as the owner and holder of all authorized corporate shares.

Further, Deponent sayeth not.

[Signature]
Frank Cruz - President

SWORN TO AND SUBSCRIBED before me on July 31, 2002.

[Signature]
Notary Public - State of Florida at Large
Personally Known

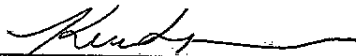


SHEILA A. SCARLETT
MY COMMISSION # DD 097078
EXPIRES: April 13, 2006
Bonded Thru Budget Notary Services

SOUTHSIDE PLUMBING, INC
a close Florida business corporation

CONSENT TO APPOINTMENT AS RESIDENT AGENT

Having been appointed Resident Agent of the above-entitled Florida corporation, to serve at its registered office, I hereby consent to serve in such capacity. I am familiar with, and accept, the obligations of that position.



KEITH WILSON
Registered Agent

**RESOLUTION OF BOARD OF DIRECTORS
OF
SOUTHSIDE PLUMBING INC
a close Florida business corporation**

A meeting of the Board of Directors of Southside Plumbing Inc was held May 31st, 2002, Notice of said meeting being waived by said Board.

In attendance at the meeting was Walter Karnatz, sole Director and President of the corporation.

The purpose of the meeting was for the transfer of all authorized corporate stock, five-hundred shares, to Frank Cruz, a/k/a Frank de la Cruz, for his dedicated service over the years to the corporation, and its founder and owner/holder of all capital stock, Walter Karnatz, soon to retire from active service in corporate affairs. Therefore,

BE IT RESOLVED by the Board of Directors of Southside Plumbing Inc that the President of said corporation, Walter Karnatz, shall transfer all authorized capital stock of the corporation to Frank Cruz, a/k/a Frank de la Cruz, this date, and

BE IT FURTHER RESOLVED, that all present and acting Officers and Directors of Southside Plumbing Inc submit their resignations as such contemporaneously with the execution hereof.

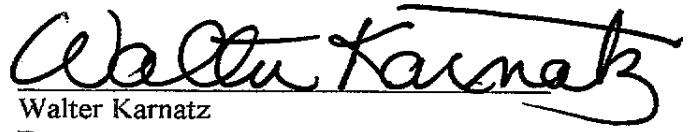
IT IS SO RESOLVED:


Board of Directors
Southside Plumbing Inc

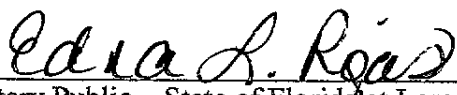
**STATE OF FLORIDA
COUNTY OF BROWARD**

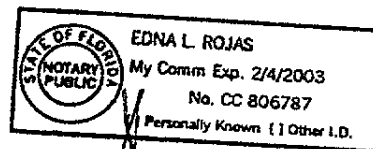
Before me, the undersigned authority, personally appeared, Walter Karnatz, who, being by me first duly sworn upon his oath, deposes and says: that Deponent is the President and sole Director of Southside Plumbing, Inc. a close Florida business corporation; that Deponent is the owner/holder of all authorized capital stock of said corporation (500 shares), and that the corporate resolution for the transfer of all authorized capital shares of the corporation, without monetary consideration, to Frank Cruz, a/k/a Frank de la Cruz, was duly executed by Deponent on May 31st, 2002, for the purposes therein expressed.

Further Deponent sayeth not.


Walter Karnatz
Deponent

Sworn to and subscribed before me this 31st Day of May, 2002.


Notary Public – State of Florida at Large
My Commission Expires:



**RESOLUTION OF SHAREHOLDERS
OF
SOUTHSIDE PLUMBING INC
a close Florida business corporation**

A meeting of the Shareholders of Southside Plumbing Inc was held July 31, 2002, at DeLand, Florida, notice of the meeting being waived by the Shareholders.

Present at the meeting was Frank Cruz, a/k/a Frank de la Cruz, a/k/a Francisco Cruz, the owner and holder of all authorized corporate shares, 500.

The purpose of the meeting was to amend Articles II, VII, VIII, and IX of the Articles of Incorporation to reflect pertinent changes in corporate status and personnel; also, to delete Article X for the same reasons.

On motion made and carried, it is Resolved by the Shareholders that the following amendments to the Articles on Incorporation be made as follows:

Article II "The street address of the corporation's principal office is 2671 Rochelle Lane, DeLand, Florida; the mailing address of the corporation is Post Office Box 157, Lake Helen, Florida 32744."

Article VII "The street address of the corporation's registered office is 2671 Rochelle Lane, DeLand, Florida; the name of the corporation's registered agent at said office is Keith Wilson, and said agent's written acceptance of said office is hereto attached."

Article VIII "The number of directors for this corporation shall not be less than one or more than five. Pursuant to this amendment, the number of directors shall be two.

Their names and addresses are: Francisco Cruz, Post Office Box 157, Lake Helen, Florida 32744; Walter W. Karnatz, 1332 Citrus Isle, Ft. Lauderdale, Florida 33315."

Article IX "Pursuant to this amendment, the officers of the corporation are: Francisco Cruz, President; Walter W. Karnatz, Vice-President; Donnie Hernandez, Vice-President; Joseph Karnatz, Vice-President; and Linda Cruz, Secretary and Treasurer."

Article X is deleted.

It is so resolved.



**Frank Cruz, Owner and
Holder of all authorized shares of
Southside Plumbing Inc**

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the undersigned authority, personally appeared, Frank Cruz, a/k/a Frank de la Cruz, a/k/a Francisco Cruz, who, being by me first duly sworn on his oath, deposes and says: that Deponent is the owner and holder of all authorized shares of Southside Plumbing Inc pursuant to the corporate resolution of the former Board of Directors adopted May 31, 2002; that the hereinabove set forth Amendments to the Articles of Incorporation were approved by Deponent on the month, day, and year first set forth above.



Frank Cruz, Deponent

SWORN TO and SUBSCRIBED before me this 31st Day of July, 2002, by

Frank Cruz.

(SEAL)


NOTARY PUBLIC - State of Florida at Large

☒ Personally Known

☐ Presented Identification _____



SHEILA A. SCARLETT
MY COMMISSION # DD 097078
EXPIRES April 13, 2006
Bonded Thru Budget Notary Services