

11/12/24, 9:31 AM

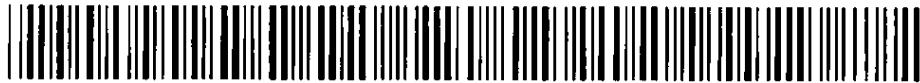
**HGG 201**

Division of Corporations

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000375416 3)))



H240003754163ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FILED**  
**RECEIVED NOV 12 AM 3:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALPINE PLUMBING INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H24000375416 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ALPINE PLUMBING, INC.**

**Alpine Plumbing, Inc.**, a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Alpine Plumbing, Inc.

2. **Date of Filing Articles of Incorporation.** The Corporation filed Articles of Incorporation on July 15, 1985 (the "Articles") with the Florida Department of State.

3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article IV in its entirety and inserting the following in its place:

**"ARTICLE IV – CAPITAL STOCK**

The corporation shall be authorized to issue the following shares of stock:

(a) Five Hundred (500) shares of voting common stock, with no par value, which shall be designated the "Voting Common Shares"; and

(b) Twenty Thousand (20,000) shares of non-voting common stock, with no par value, which shall be designated the "Non-Voting Common Shares".

Each Voting Common Share and each Non-Voting Common Share shall have identical entitlements with regard to dividends, liquidation distributions and all other rights and characteristics; provided, however, that the holders of the Voting Common Shares shall be entitled to one vote per Voting Common Share and the holders of the Non-Voting Common Shares shall have no voting rights relating to the Non-Voting Common Shares. The term "Common Shares" shall be utilized to refer to all shares of authorized common stock, without distinction between Voting Common Shares and Non-Voting Common Shares."

4. **Adoption of Amendments.** The amendment was adopted on November 12, 2024 by the shareholders and Board of Directors. The number of votes cast for the amendment by the shareholders and Board of Directors was sufficient for approval.

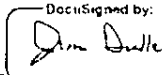
5. **Effective Date and Time.** The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

2024 NOV 12 AM 3:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL

H24000375416 3

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 12<sup>th</sup> day of November, 2024.

ALPINE PLUMBING, INC., a Florida corporation

By:  \_\_\_\_\_  
DocuSigned by:  
CBDF187E088247F  
James M. Dulle, President

FILED  
2024 NOV 12 AM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FL