

JAN. 2. 2013 5:36PM  
Division of Corporations

DIVINE & ESTES, P.A.

NO. 170

P. 1  
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H 72163

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PAUL W. WILSON PLUMBING, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 3 2013

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T. LEWIS

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PAUL W. WILSON PLUMBING, INC.

DOCUMENT NUMBER: H72163

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

Please return all correspondence concerning this matter to the following:

THEODORE D. ESTES, ESQ.

Name of Contact Person

DIVINE & ESTES, P.A.

Firm/ Company

24 S. ORANGE AVE.

Address

ORLANDO, FL 32801

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THEODORE D. ESTES, ESQ.

Name of Contact Person

at (407) 426-9500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

PAUL W. WILSON PLUMBING, INC.

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

H72163

(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:

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

THEODORE D. ESTES, ESQ.

24 SOUTH ORANGE AVE

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

Florida 32801

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*(Attach additional sheets, if necessary). (Be specific)*

**(See attached)**

**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)*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAUL W. WILSON PLUMBING, INC.**

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The undersigned, as the President of **PAUL W. WILSON PLUMBING, INC.**, a Florida for-profit corporation (the "Company"), hereby files this Amendment to the Articles of Incorporation for the Company which amends the Articles as follows:

1. The name of this corporation is:

**PAUL W. WILSON PLUMBING, INC.**

2. The Articles of Incorporation for the Company were filed on August 21, 1985.
3. Article III of the Articles of Incorporation for the Company is hereby deleted and the following inserted in its place:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1 par value per share.

4. Article VIII of the Articles of Incorporation for the Company is hereby deleted and the following inserted in its place:

**ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have no more than five officers and five directors, which officers and directors shall be elected/appointed in accordance with the Bylaws of the corporation.

5. The foregoing amendment was adopted on 12/20/12 and was approved by a majority of both the shareholders and directors of the Company.
6. In all other respects the Articles of Incorporation shall remain unchanged and in full force and effect.

DATED: 12/20/12

  
**PAUL W. WILSON**  
President

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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December 2012 by Paul W. Wilson, as President of Paul W. Wilson Plumbing, Inc., a Florida for-profit corporation, who ☒ is personally known to me or ☐ produced \_\_\_\_\_ as identification.



Elwina Wilson  
NOTARY PUBLIC  
Print Name: Elwina Wilson  
My Commission Expires: June 19, 2014  
My Commission #: DD992559

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PTD</u>	<u>HUNTER M. VANN</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VSD</u>	<u>PAUL W. WILSON</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(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 12/20/12

Signature

Paul W. Wilson  
(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)

PAUL W. WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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