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TALLAHASSEE FLORIDA

Registered
Articles

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCOTTY'S PIPER PLUMING CO., INC.

DOCUMENT NUMBER: J04648

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

Please return all correspondence concerning this matter to the following:

THOMAS M. STANLEY, ESQ.

(Name of Contact Person)

MacMILLAN & STANLEY, PLLC

(Firm/ Company)

29 NE 4TH AVENUE

(Address)

DELRAY BEACH, FL 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS M. STANLEY

(Name of Contact Person)

at (561) 276-6363

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 12 AM 8:00
DIVISION OF CORPORATIONS

January 3, 2006

THOMAS M STANLEY, ESQ
29 NE 4 AVE
DELRAY BEACH, FL 33483

SUBJECT: SCOTTY'S PIPER PLUMBING CO., INC.
Ref. Number: J04648

We have received your document for SCOTTY'S PIPER PLUMBING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The old corporate name and the new corporate name are the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00000123

**ARTICLES OF RESTATEMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to FSA ' 607.1007, this corporation adopts the following articles of restatement to its articles of incorporation as follow:

1. The name of the corporation before restatement:
SCOTTY'S PIPER PLUMBING CO., INC.
2. The name of the corporation after restatement:
SCOTTY'S PIPER PLUMBING CO., INC.
3. The text of the restated articles of incorporation are attached hereto.
4. The restated articles of incorporation contain an amendment to the articles of incorporation requiring shareholder approval and the shareholders duly approved this action in accordance with the provisions of FSA ' 607.1003.
5. The date of adoption of the restated articles of incorporation was:
December 12, 2005
7. These articles of restatement will be effective upon filing.

Date: 12-21-05


MARIA H. BRENNAN, Director

FILED
05 DEC 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**RESTATED ARTICLES OF INCORPORATION
OF
SCOTTY'S PIPER PLUMBING CO., INC.**

The undersigned incorporators, for the purpose of restating its original Articles of Incorporation under the Florida Business Corporation Act, hereby adopt the following Restated Articles of Incorporation.

ARTICLE I

The name of the corporation shall be SCOTTY'S PIPER PLUMBING CO., INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is one hundred (100) shares. All such shares shall be of a single class, designated as common stock.

ARTICLE IV

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE V

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (' 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VI

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows: GEORGE BRENNAN, 2951 SW 14th Place, Boynton Beach, FL 33426; and MARIA H. BRENNAN, 2951 SW 14th Place, Boynton Beach, FL 33426

ARTICLE VIII

The registered agent of the corporation is GEORGE BRENNAN. The street address of the corporation's initial registered office is 200 Scotia Drive # 202, Hypoluxo, FL 33462.

ARTICLE IX

The principal place of business is 200 Scotia Drive # 202, Hypoluxo, FL 33462. The mailing address is 200 Scotia Drive # 202, Hypoluxo, FL 33462.

ARTICLE X

The name and address of the incorporators to the Restated Articles of Incorporation is GEORGE BRENNAN, 2951 SW 14th Place, Boynton Beach, FL 33426; and MARIA H. BRENNAN, 2951 SW 14th Place, Boynton Beach, FL 33426

The undersigned incorporators have executed these Restated Articles of Incorporation this 12th day of December, 2005.


MARIA H. BRENNAN, Director