

L42504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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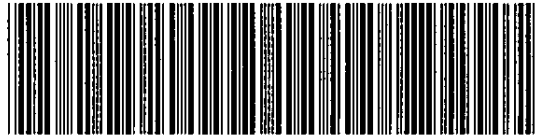
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:37

T Roberts SEP 02 2009



Work Comp Associates, Inc.

Florida's Premier Source for Workers' Compensation Coverage & Information

August 27, 2009

Sent via: USPS Regular Mail

...
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Leon's Plumbing
Document Number: L42504

To Whom It May Concern:

The above-named corporation sent their Articles of Amendment to us as their insurance agent. I have attached the Articles of Amendment cover and form along with their check # 13260. Please process this accordingly.

If you have any questions, please feel free to call me at (800) 258-9581. Thank you for your attention to this matter.

Respectfully,

Brian A Padgett
Customer Service Assistant

e-mail address: mail@workcompassoc.com

BAP : bap

cc:

Attachments: Articles of Amendment
Check #13260

COVER LETTER

TO: Amendment Section
Division of Corporations

④ NAME OF CORPORATION: Leon's Plumbing Service Inc

④ DOCUMENT NUMBER: L42504

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

Please return all correspondence concerning this matter to the following:

④ Leon T. Odom
Name of Contact Person

④ Leon's Plumbing Service Inc.
Firm/Company

④ P.O. Box 628
Address

④ Starke FL 32091
City/ State and Zip Code

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

For further information concerning this matter, please call:

④ Leon T. Odom at (904) 964-5523
Name of Contact Person Area Code & Daytime Telephone Number

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

- ④ ☒ \$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)

④ **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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 31 PM 2:37

Leon's Plumbing Service, Inc.

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

L42504

(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:

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/T | Mary L. Odum | PO Box 628 Starke FL 32091 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| S/T | Terri L Odum | P.O. Box 628 Starke FL 32091 | <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: 8-21-09
(date of adoption is required)
Effective date if applicable: 8-21-09
(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 8-21-09

Ⓢ Signature Leon T. Odom Jr.
(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)

Leon T. Odom, Jr.
(Typed or printed name of person signing)

V. Pres.
(Title of person signing)