

L54288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

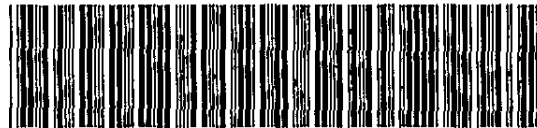
(Business Entity Name)

(Document Number)

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05 JUN 04--01034--031 **43.75

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04 JUN 04 PM 2:53
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA

Handwritten notes:
4/15/04
L54288
NO
*Out of copy

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT OF KAPLAN PLUMBING INC

DOCUMENT NUMBER: L54288

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

Please return all correspondence concerning this matter to the following:

STEVE KAPLAN

(Name of Person)

KAPLAN PLUMBING INC

(Name of Firm/ Company)

14260 WEST NEWBERRY ROAD # 132

(Address)

NEWBERRY, FL 32669

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVE KAPLAN

(Name of Person)

at (954) 409-6900

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

STEVE KAPLAN
14260 WEST NEWBERRY ROAD, #132
NEWBERRY, FL 32669

SUBJECT: KAPLAN PLUMBING, INC.
Ref. Number: L54288

We have received your document for KAPLAN PLUMBING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 904A00036922

RECEIVED
JUN -2 AM 10:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KAPLAN PLUMBING INC

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

L54288

(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:

NEW CORPORATE NAME (if changing):

(1) S. Kaplan Inc. ~~KAPLAN ENTERPRISES INC.~~ (2) S. Kaplan Enterprises Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

04 JUN 04 PM 2:58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: MAY 11, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

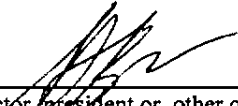
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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.

Signed this 11 day of MAY, 2004.

Signature 
(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)

STEVE KAPLAN
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35