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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ERNEST E. RHOE	DES PLUMBING, INC.			
DOCUMENT NUME	M66907				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	ROBERT K. MILLER, ESQ				
		Name of Contact Perso	n	_	
	CUNNINGHAM MILLER R	HYNE PA			
	·	Firm/ Company			
	10075 OVERSEAS HWY				
		Address	<u> </u>		
	MARATHON, FL 33050				
		City/ State and Zip Cod	e		
	office@crnestrhodes.com				2023 HAT 25
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
ROBERT K. MILLEI	₹	at (743-9428	·	. ः
Name	of Contact Person	Area Co) ide & Daytime Telepho	ne Number	,,
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	2343,75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amen Divisi The C	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Su	ite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ERNEST E. RHODES PLUMBING, INC.

(<u>Name o</u>	of Corporation as currently		o <u>t State</u>)	
	M6690	7		
·	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adop	ots the following ame	ndment(s) to
A. If amending name, enter the new na	nne of the corporation:			
			The	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	lorp," "Inc," or "Co". A	mpany," or "incorporated" or professional corporation nan	the abbreviation "Ce ie must contain the	orp.," word
B. <u>Enter new principal office address,</u> Principal office address <u>MUST BE A S</u>			-	
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			2023 353	
				<u>.</u> :
D. If amending the registered agent an	d/or registered office addre	ess in Florida, enter the name	of the	
new registered agent and/or the nev			🚉 🚉	
Name of New Registered Agent	R. TODD CHILDRESS	<u> </u>		
	10700 5TH AVENUE GUL	F		
	(Florida stre	et address)		
New Registered Office Address:	MARATHON	Į	33050 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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= Trustec; 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: X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>V</u> <u>!</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	RHODES, DIANNE	
Add			
$\frac{X}{X}$ Remove 2) Change	PSTD	CHILDRESS, ROBERT TODD	702
Add	VPD	CHILDRESS, PATRICIA A.	57500 GIBSON ST
3) Change X Add			MARATHON, FL 33050
Remove			
4) Change Add			
Remove			
5) Change		<u> </u>	
Add Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
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	1. 7
f 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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The date of each a		option:	, if other than the
Effective date <u>if a</u>	-		
		(no more than 90 days after amendment file date)	
		ock does not meet the applicable statutory filing requirements artment of State's records.	s, this date will not be listed as the
Adoption of Ame	ndment(s)	(<u>CHECK ONE</u>)	
☐ The amendmen action was not	•	ted by the incorporators, or board of directors without shareho	lder action and shareholder
		ted by the shareholders. The number of votes east for the ame ficient for approval.	endment(s)
		oved by the shareholders through voting groups. The followin ach voting group entitled to vote separately on the amendmen	
"The nun	iber of votes cast f	or the amendment(s) was/were sufficient for approval	
by			
		(voting group)	
	Dated	5/24/23 P. Docell Oax	202 3-E
	selected	ector, president or other officer – if directors or officers have r by an incorporator – if in the hands of a receiver, trustee, or of d fiduciary by that fiduciary)	
	• • • • • • • • • • • • • • • • • • • •	ROBERT TODD CHILDRESS	
	_	(Typed or printed name of person signing)	: n w
	[PRESIDENT	

(Title of person signing)

 $\chi = (r_1, s_2)$