N9700005821

December 6, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100003065741--4 -12/09/99--01079--010 ******43.75 ******43.75

Dear Sir or Madam:

Enclosed is an Amendment to Articles of Incorporation form, signed today by President David Bittner, with a check in the amount of \$43.75.

You'll note that the form includes amendment requests for changes to a corporation name, mailing address and registered agent.

I'd appreciate your processing this request and forwarding to me a certified copy of the new status. If you have any questions, please call me at any time at (954) 972-9328 or at the new association telephone number, (954) 975-8115, which will be in effect December 15.

Thank you for your prompt attention to this request.

William E. Husted

Sincerely,

William E. Husted, Executive Director Plumbing and Mechanical Contractors

Association of South Florida, Inc.

P.O. Box 590474

Fort Lauderdale, FL 33359-0474

Encs.

SECRETARY OF STATE
DIVISION OF COMPERATIONS
99 DEC 27 PM 3: 32

amend & name charge LET 12-28-99 December 21, 1999

Department of State ATTN: Ms. Louise Jackson Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Jackson:

Following our telephone conversation today, I'm sending you the attached letter, signed by me, stating that I accept the duties and responsibilities of being a Registered Agent.

You already have the Amendment to Articles of Incorporation form, signed by President David Bittner, and a check in the amount of \$43.75.

I hope that this is all in order and that you'll be able to process this request which includes forwarding to me a certified copy of the new status.

If you have any questions, please call me at any time at the new association telephone number, (954) 975-8115.

Thank you again for helping me to expedite this request.

Sincerely,

Milliam E Auster

William E. Husted, Executive Director

Hydro-Mechanical Contractors of Broward County, Inc.

Plumbing and Mechanical Contractors

Association of South Florida, Inc.

P.O. Box 590474

Fort Lauderdale, FL 33359-0474

Enc.

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 27 PM 3: 32

ARTICLES OF INCORPORATION

of

| | Hydro-Mechanical Co | entractors of Brow | ard County, Inc. | |
|-----------------------|---|--|---|-------------|
| | | (present name) | (A.15) | 1.3% |
| Pursuant nonprofit | to the provisions of section corporation adopts the foll | t 617.1006, Florida S lowing articles of am | tatutes, the undersigned Florida endment to its articles of incorporation. | |
| FIRST: DELETED. | Amendment(s) adopted: | (INDICATE ARTICLE NU | JMBER(S) BEING AMENDED, ADDED OR | |
| | Article I (Name) | | | |
| Plum | oing and Mechanical Co | ntractors Associa | tion of South Florida, Inc. | |
| | Article II (Principal | Office) | | |
| P.O. Fort | ailing Address Box 590474 Lauderdale, FL 33359-) 975-8115 | 0474 | Street Address 6828 Broadmoor North Lauderdale, FL 33068-3716 (954) 975-8115 | |
| | Article V (Registered | Agent) | | |
| | iam E. Husted Broadmoor I he date of adoption o | | le, FL 33068-3716 or (954) 972-9328 /as: November 17, 1999 | |
| THIRD: | Adoption of Amendmen | t (CHECK ONE) | | |
| | The amendment(s) was cast for the amendment | s(were) adopted by that was sufficient for a | ne members and the number of votes approval. | |
| | There are no members amendment(s) was(we | | to vote on the amendment. The pard of directors. | |
| Plum | oing and Mechanical Co | ntractors Associa | tion of South Florida, Inc. | |
| | Signature of Chair | Corporation Name | sident or other officer | . C Zadří P |
| | Dav | id Bittner | | |
| | Typed or printed name | | | |
| | President | | December 6, 1999 | |
| • | Title | | Date | · · · · · |



99 DEC 27 PM 3: 32

December 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This is to notify you I am familiar with the duties and responsibilities of being a Registered Agent, and I further declare I fully accept those duties and responsibilities on behalf of Hydro-Mechanical Contractors of Broward County, Inc..

Please call me at (954) 975-8115 if you have any questions.

Sincerely,

William E. Husted, Executive Director

William E. Husted

Hydro-Mechanical Contractors of Broward County, Inc.

P.O. Box 590474

Fort Lauderdale, FL 33359-0474