

P00000009061

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
00 MAR -8 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A New Millennium Plumbing Company P00000009061  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLETTE MAR 08 2000

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 29, 2000

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: A NEW MILLENNIUM PLUMBING COMPANY  
Ref. Number: P00000009061

We have received your document for A NEW MILLENNIUM PLUMBING COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 600A00010

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

00 MAR -8 AM 11:50

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**A NEW MILLENNIUM PLUMBING COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Sheldon Greenbaum
Vice-President:	Charles Culpepper and Yehuda Greenbaum
Secretary:	Yehuda Greenbaum
Treasurer:	Yehuda Greenbaum

**SECOND:** Article 5 shall be amended to state:

President:	Sheldon Greenbaum
Vice-President:	Yehuda Greenbaum
Secretary:	Yehuda Greenbaum
Treasurer:	Yehuda Greenbaum

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TALLAHASSEE, FLORIDA

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
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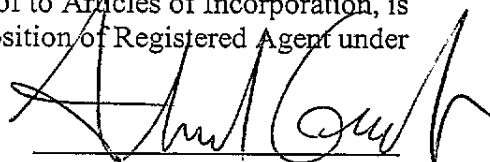
**THIRD:** Article 13 of the Articles of Incorporation states the Registered Agent as:

Spiegel & Utrera, P.A.  
343 Almeria Avenue  
Coral Gables, Florida 33134

**FOURTH:** The Registered Agent of the Corporation shall be changed to:

Sheldon Greenbaum  
1243 Lincoln Street  
Hollywood, Florida 33019

**FIFTH:** Sheldon Greenbaum, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment of to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

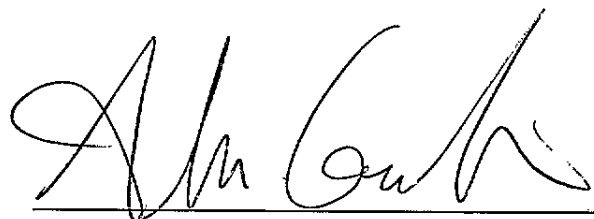
  
Sheldon Greenbaum

**SIXTH:** The date of the adoption of this amendment is the 4 February 2000.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 February 2000.

  
Sheldon Greenbaum, Chairman of the Board  
of Directors

**SPIEGEL & UTRERA, P.A.**  
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