

P000000009061

Sheldon Greenbaum
1243 Lincoln St.
Hollywood FL 33019

Address

12-400

CO - hi,
Sheldon Greenbaum
can be reached
at 954 927 0411

Office Use Only

NUMBER(S), (if known):

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☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD DEC 21 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

SHELDON GREENBAUM
1243 LINCOLN ST.
HOLLYWOOD, FL 33019

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

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00062417

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 AM 9:31

A NEW MILLENIUM PLUMBING COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 OF THE ARTICLES OF INCORPORATION
PROVIDES:

PRESIDENT:	SHELDON GREENBAUM
VICE PRESIDENT:	YEHUDA GREENBAUM
SECRETARY:	YEHUDA GREENBAUM
TREASURER:	YEHUDA GREENBAUM

* Art. 5
* Amended (see Below)

SECOND: 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, are as follows: N/A

* ARTICLE 5 SHOULD BE AMENDED TO STATE:

1 PRESIDENT:	YEHUDA GREENBAUM
VICE PRESIDENT:	YEHUDA GREENBAUM
SECRETARY:	YEHUDA GREENBAUM
TREASURER:	YEHUDA GREENBAUM

THIRD: Article 13 of the articles of incorporation states the registered agent as:

Sheldon Greenbaum
1243 Lincoln Street
Hollywood, Florida 33019

FOURTH: The registered agent and registered office of the corporation shall be changed to:

Yehuda Greenbaum
17500 N.E. 8 COURT
North Miami Beach, Florida 33162

FIFTH: Yehuda Greenbaum, having a business office identical with registered office of the corporation 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.



Yehuda Greenbaum

SIXTH The date of each amendment's adoption: 12/15/2000

SEVENTH Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of DECEMBER, 2000

Signature S. Greenbaum
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHELDON GREENBAUM
Typed or printed name

DIRECTOR
Title