

P000000091546

(Requestor's Name)

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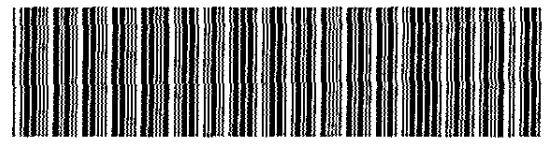
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
7/31/03

SURE-FLOW PLUMBING CORP.

**11560 JB Lane
Jupiter, FL 33478
Phone: (561) 743-3722
Fax: (561) 743-3343**

July 21, 2003

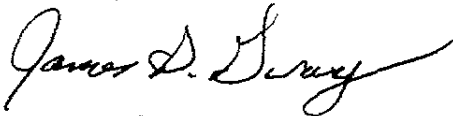
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P00000091546

Please find attached articles of amendment for Sure-Flow Plumbing Corp., document number P00000091546.

The address, telephone, and fax numbers for Sure-Flow Plumbing Corp. are listed above on letterhead. Should you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script, appearing to read "James S. Gray".

James S. Gray

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SURE-FLOW PLUMBING CORPORATION

Document Number P00000091546

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: ARTICLE 6. DIRECTORS. The number of directors of the corporation has been increased to three(3). The three(3) members of the Board of Directors are:

JAMES S. GRAY 11560 J B LANE
JUPITER, FL 33478

DARYL L. GRAY 11560 J B LANE
JUPITER, FL 33478


JOHN GRAFTON GRAY 11560 J B LANE
JUPITER, FL 33478

Second: The date of this amendment's adoption is JULY 1, 2003.

Third: Adoption of Amendment.

The Amendment was approved by the shareholder and sole board of director, JAMES S. GRAY, and additional shareholder action was not required.

Signed this 22 day of JULY 2003, in Palm Beach County, Florida.

Signature 
JAMES S. GRAY
Sole Director/Sole Shareholder