# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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## **BASIC AMENDMENT**

GET MR. PLUMBER PLUMBING SERVICE, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 15, 2001

GET MR. PLUMBER PLUMBING SERVICE, INC. 4566 N. LAKE DR. SARASOTA, FL 34232

SUBJECT: GET MR. PLUMBER PLUMBING SERVICE, INC.

REF: P01000008979

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Darlene Connell Corporate Specialist FAX Aud. #: H01000106456 Letter Number: 001A00057053

## H01000106456

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is:

Get Mr. Plumber Plumbing Service, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV is deleted in its entirety and replaced with the following:

#### Article IV - CAPITAL STOCK

The Corporation shall have the authority to issue 200 shares of common stock, par value \$.01 per share.

Article VI is deleted in its entirety and replaced with the following:

### Article VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Corporation's registered agent is:

Catherine L. Astronskas 5900 S. Tamiami Trail Suite I Sarasota, FL 34231

Article VII is deleted in its entirety and replaced with the following:

#### Article VII - BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Allen D. Ray
Kellee Houser-Ray
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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SECRETARY OF STATE OF CORPORATIONS

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Anthony Hitt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 11, 2001.

#### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Get Mr. Plumber Plumbing Service, Inc.

By: Clark	<del></del>
Name: Allen D. Ray	
Title: President	<del></del>
Date:	

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach, FL 33139

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Get Mr. Plumber Plumbing Service, Inc.

REGISTERED AGENT/OFFICE:

Catherine L. Astronskas 5900 S. Tamiami Trail Suite I Sarasota FL 34231

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CATHERINE LASTRONSKAS

Date: October 11, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miemi Beach FL 33139 (305) 672-0686

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