

PD10000017849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

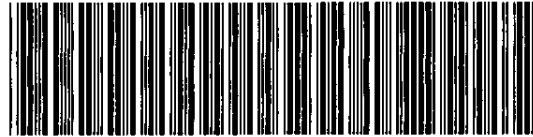
(Business Entity Name)

(Document Number)

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Amend

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12 APR 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 20 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Davis & Sons Plumbing, Inc.
DOCUMENT NUMBER: PO1000017849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Antar, CPA
Name of Contact Person

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

billantar@Capetaxes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar at (239) 540-7500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

DAVIS & SONS PLUMBING, INC.

Document Number: P01000017849

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on April 13, 2012, and are hereby adopted by the entity effective April 13, 2012.

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VII

The Officers of this Corporation shall be as follows:

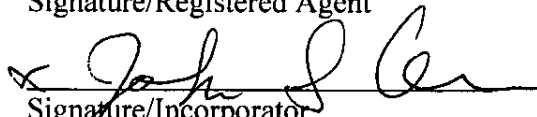
JOHN S. DAVIS
PRESIDENT
3728 SW 1ST TERRACE
CAPE CORAL FL 33991

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 CPA

Signature/Registered Agent

4/16/12
Date

x 

Signature/Incorporator

4-16-12
Date