

PO1000019280

TRANSMITTAL LETTER

Department of State
Division of Corporations
Attention Amendments
P.O. Box 6327
Tallahassee, FL 32314

800004627128--6
-10/08/01--01069--019
*****43.75 *****43.75

SUBJECT:

ARTICLES OF AMENDMENT FOR U.S. PLUMBING, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Total	\$ 43.75

Check #2003

FROM: Family Paralegal Services, Inc.
4406 South Florida Ave.
Suite 22E
Lakeland, Florida 33813
(863) 646-9091

FILED
01 OCT - 8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original and one copy are provided

KATHERINE GAVE

AUTHORIZATION BY PHONE TO

CONTACT

ADD DATE of reception

DATE

10-11

FOR SIGN

CC

ATTEND
KRB 10-11

(A)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. PLUMBING, INC.

(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 VI - INITIAL DIRECTORS AND OFFICERS

The current Directors and Officers are as follows:

William M. Partelow 3770 Myrtle Hill Way Lakeland, Florida 33811	President
--	-----------

William M. Partelow 3770 Myrtle Hill Way Lakeland, Florida 33811	Vice President
--	----------------

Wanda L. Partelow 3770 Myrtle Hill Way Lakeland, Florida 33811	Secretary/Treasurer
--	---------------------

ARTICLE VII - SUBSCRIBERS

Current Distribution of Shares:

James H. Crosby 3830 Airfield Crt. W. #3 Lakeland, Florida 33811	20% shares	\$20.00
--	------------	---------

"See attached"

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:

Page 1

THIRD: The date of each amendment's adoption: September 27, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S. PLUMBING, INC.

(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 VII - SUBSCRIBERS

Current Distribution of Shares:

William M. Partelow	80%	\$80.000
3770 Myrtle Hill Way		
Lakeland, Florida 33811		

Page 2

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:

THIRD: The date of each amendment's adoption:_____.

FOURTH: 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 27 day of Sept, 19 2001.

Signature

(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)

William M. Partelow

Typed or printed name

President/Vice President

Title