

P010000029440

ROBERTS, SEWARD & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
AND REGISTERED INVESTMENT ADVISORS
505 EAST JACKSON STREET
SUITE 202
TAMPA, FLORIDA 33602

City/State/Zip

Phone #

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-05/03/01--01056--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -1 AM 11:52

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V. SHEPARD JUN 5 2001

Examiner's Initials

*RA's ack. does not
have original sig.*

CR2E031(7/97)
*Note: RA is the same, they are
just correcting it from The III To Jr.
vs 6/4 Should have been Jr. on the
original Articles*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

ROBERTS, SEWARD & COMPANY, P.A.
505 E. JACKSON ST., STE. 202
TAMPA, FL 33602

SUBJECT: BAEZ PLUMBING, INC.
Ref. Number: P01000029440

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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: 601A00030213

Rec'd 5/23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

ROBERTS, SEWARD & COMPANY, P.A.
505 E. JACKSON ST., STE. 202
TAMPA, FL 33602

SUBJECT: BAEZ PLUMBING, INC.
Ref. Number: P01000029440

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

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 501A00032339

Rec'd 6/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 1 AM 11:52

Baez 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)

Amended Article IV of Registered Agent to be Ernest Baez, Jr.
@ 3118 W. North St. Tampa, FL 33614
Amended Article VI - Director To be Ernest Baez, Jr.

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: 4/26/01

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

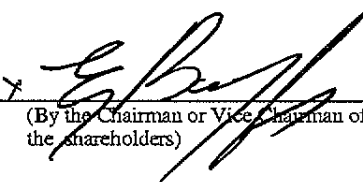
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of April, 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)

Ernest J. Baez Jr
Typed or printed name

Owner / President
Title

H01000029188 '9 -

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ernest Baez, III, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BAEZ PLUMBING, INC.

Ernest Baez, ^{DR.}~~III~~ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ernest Baez, ~~III~~ DR.

Ernest Baez, DR.
Baez Plumbing, Inc.
3118 WEST NORTH ST.
TAMPA, FL 33614