

P01000043853

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PARADIGM PLUMBING, INC.

Certificate of Status	0
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Page Count	04
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ASL
10/18/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARADIGM PLUMBING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000043853

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To amend the name and address of the registered agent in Article V to read as follows:

The registered agent and street address of the registered office of this corporation is as follows:

Stephanie Barrett, 3825 Investment Lane, Ste. #7, West Palm Beach, FL 33404

To amend the name and address of the Officers in Article VI to read as follows:

The name and address of the President and Director is as follows:

Stephanie Barrett, 3825 Investment Lane, Ste. #7, West Palm Beach, FL 33404.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 3, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie Barrett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE DESIGNATING
REGISTERED AGENT/OFFICE
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

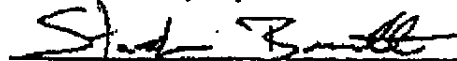
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Paradigm Plumbing, Inc. a corporation organized under the laws of the State of Florida, Doc ID#P01000043853, with its registered office at 3825 Investment Lane, Ste. #7, West Palm Beach, FL 33404, hereby designates Stephanie Barrett at that address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: 10/3/05


Stephanie Barrett, Agent