

P01000061319

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

November 20, 2001

FILED

01 DEC 3 407 656-0305

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

000004694460--9
-11/27/01--01020--005
*****35.00 *****35.00

re: Florida Pipe & Plumbing Supply, Inc.

Dear Reader:

Enclosed for filing is the original of the **Articles Of Amendments** and a copy of the **Special Action By Consent**. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers, directors and registered agent of **Florida Pipe & Plumbing Supply, Inc.** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Amend
12-13-01
PAS



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

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FAX (407) 656-0305

December 10, 2001

**Division Of Corporations
Attention: Doug Spitler, Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314**

**re: Florida Pipe & Plumbing Supply, Inc.
Number: P01000061319**

Dear Mr. Spitler:

Enclosed with this letter are the following documents:

1. Your letter of November 30, 2001;
2. The revised Articles Of Amendment; and
3. A copy of the executed Action By Consent.

Please process these documents as soon as possible. Thank you for your assistance in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

REC'D DEC 05 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

BLAIR M. JOHNSON, P.A.
P.O. BOX 770496
WINTER GARDEN, FL 34777-0496

SUBJECT: FLORIDA PIPE & PLUMBING SUPPLY, INC.
Ref. Number: P01000061319

We have received your document for FLORIDA PIPE & PLUMBING SUPPLY, 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):

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.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00063569

RECEIVED
01 DEC 13 AM 10:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA PIPE & PLUMBING SUPPLY, INC.**

FILED

01 DEC 13 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **FLORIDA PIPE & PLUMBING SUPPLY, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **November 20, 2001**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	BRENT CASTLE
Vice President/Director	RANDY C. SHERRY
Secretary/Director	ANDREW DUITSMAN
Treasurer/Director	RANDY C. SHERRY

The Registered Agent of the Corporation shall be changed as follows:

BLAIR M. JOHNSON, P.A.
425 South Dillard Street
Winter Garden, Florida 34787

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


BLAIR M. JOHNSON

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:


Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: November 20, 2001.

**FLORIDA PIPE & PLUMBING SUPPLY,
INC.**

BY:


JOHN COOCEN - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **JOHN COOCEN**, who has produced a Florida Drivers License as identification and to me known to be the person described as President of **FLORIDA PIPE & PLUMBING SUPPLY, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **FLORIDA PIPE & PLUMBING SUPPLY, INC.** and acknowledged before me that he subscribed to these Articles on November 20, 2001.


Notary Public
My commission expires:

