

PD 1000070476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

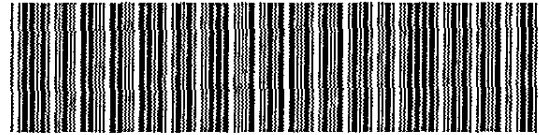
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/06--01006--005 **35.00

Amend

FILED
06 NOV 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 20 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Plumbing By US, Inc

DOCUMENT NUMBER: P01000070476

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

Please return all correspondence concerning this matter to the following:

Rodney Kahane
(Name of Contact Person)

Palm Beach Business Consultants
(Firm/ Company)

4400 N Federal Hwy Ste 210
(Address)

Boca Raton, FL 33431
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rodney Kahane at (561) 362-0181
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

RODNEY VALANE
PALM BEACH BUSINESS CONSULTANTS
4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431

SUBJECT: PLUMBING BY US, INC.
Ref. Number: P01000070476

We have received your document for PLUMBING BY US, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00065813

11/14/2006

Document Signed

SHAWN D. HARRIS

00:00:00 11/14/06 Rodney Valane

Articles of Amendment
to
Articles of Incorporation
of

PLUMBING BY US, INC.

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

FILED
06 NOV 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000070476

(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)**

AS FOLLOWS: REMOVE: Regina O'Sullivan as President/Secretary/Treasurer/Director

REPLACE WITH: Leonard S Blumberg as President/Secretary/Treasurer/Director

5671 Northwest 109th Way

Coral Springs, FL 33076

(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: 10/27/2006

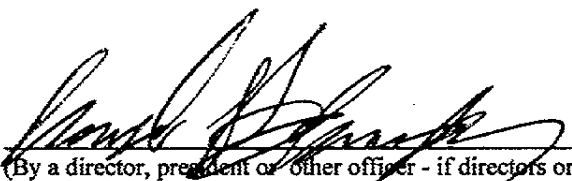
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

Leonard Blumberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35