

P01000115010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

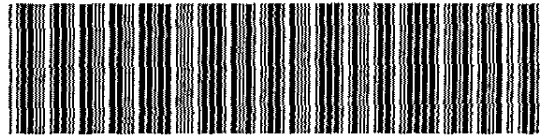
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037515787

06/07/04--01065--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 7 AM 9:17

FILED

6-15
M. Adams

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.P. PLUMBING SERVICE, INC.

DOCUMENT NUMBER: P01000115010

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

Please return all correspondence concerning this matter to the following:

SANTOS GONZALEZ

(Name of Person)

S.G. GROUP, INC.

(Name of Firm/ Company)

525 NW 27TH AVENUE

(Address)

MIAMI, FL 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEON BALZA

(Name of Person)

at (305) 631-0565

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A.P. PLUMBING SERVICE, INC.

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

P01000115010

(Document number of corporation (if known))

FILED
04 JUN -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ARMANDO PENA PLUMBING SERVICE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ADOPTED AMENDMENT TO ARTICLE VII "DIRECTORS AND INCORPORATORS" ARMANDO PENA
IS NAMED PRESIDENT, TREASURER AND SECRETARY.

THE NEW PRINCIPAL AND MAILING ADDRESS IS 2430 NW 4TH TERRACE, MIAMI, FL 33125.

THE NEW ADDRESS FOR THE DIRECTOR AND INCORPORATOR IS 2430 NW 4TH TERRACE

MIAMI, FL 33125.

(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)

