

P02000007410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

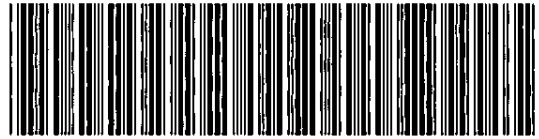
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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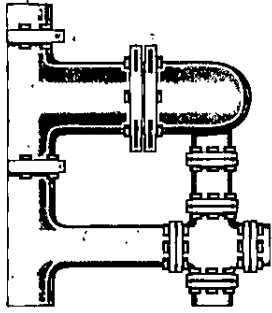
12/03/07--01019--009 **52.50

RECEIVED
07 DEC -3 PM 2:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Courtney DEC 03 2007



Danese Piping, LLC

CFC057717 UC1223688

3508 Lenox Ave • Jacksonville, FL 32205

Phone (904) 389-1317 • Fax (904) 389-1318

For letter of acknowledgement, see above return address and daytime phone number.

Steam, Air and Chilled Water Systems

Articles of Amendment
to
Articles of Incorporation
of

Coyte Plumbing and Utilities Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000007410

(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**)

Change Principal address to: In Care of Danese
Piping LLC 3508 Lannox Ave
Jacksonville, FL 32205

I would like to amend to delete
Joseph M. Cayle as Secretary

I would like to amend to add
Sarah Danese as Secretary addr.

In Care of Danese Piping LLC 3508 Lannox Ave Jacksonville, FL
(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)

FILED
07 DEC -3 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

32205
please see attach.

The date of each amendment(s) adoption: 12-3-07

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

Joseph M. Coyle
(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)

Joseph M. Coyle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

.. I would like to change Joseph M.
Cayle's address to In Care of Danese
Piping LLC 3508 Lannox Ave Jacksonville, Fl.
32205