

Pa2000026602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

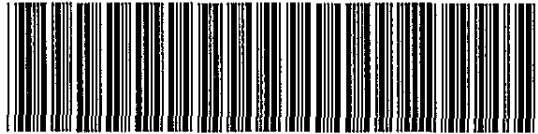
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900058828669

08/29/05--01009--013 **52.50

05 AUG 29 AM 8:34
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

APC Arma



August 26, 2005

To: Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: *Flo-Master Plumbing, Inc.*
DOCUMENT NUMBER: *P02000026602*

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

Please return all correspondence concerning this matter to the following:

Edward J. Gall, Jr.
Flo-Master Plumbing, Inc.
12911 Metro Pkwy.
Fort Myers, FL 33912

For further information concerning this matter, please call Dawn Hazlett at 239-278-4356.

Enclosed is a check in the following amount: \$52.50 for filing fee, return of letter of acknowledgement, Certified Copy, and Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian B. Hunter".

Brian B. Hunter, Incorporator

Articles of Amendment
To
Articles of Incorporation
Of
FLO-MASTER PLUMBING, INC.

Document No. P02000026602

FILED
05 AUG 29 AM 8:34
CLERK 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:

AMENDMENT ADOPTED

ARTICLE V
OFFICERS/DIRECTORS

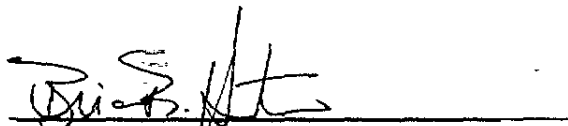
The name(s), address(es) and title(s) shall be amended to read as follows:

President/Chief Executive Officer/ Director of Corporation	-	EDWARD J. GALL, JR. 6524 Garland St. Fort Myers, FL 33912
Vice President	-	BRIAN B. HUNTER 30102 Loblolly Pine Drive Punta Gorda, FL 33982

The effective date of this amendment is August 26, 2005.

This amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 26th day of August, 2005.



Brian B. Hunter, Incorporator