2000055100770 P.001/004 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002191363)))



H110002191363ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVI

Account Number : I20000000019

Phone : (305)552-5973

Fax Number

: (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

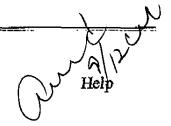
Erail	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN AB&K PLUMBING SERVICE, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu



H11000219136

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: JESUS MESA - President ADD: JUDITH M. MESA - VP Delete: Hildelisa MEDINA.

New Registered Agent

JUDITH M. MESA. 13427 SW 284 TH ST. HOMESTEAD FL 33033

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H11000219136

H 1 1 0 0 0 2 1 9 1 3 6

THIRD: The date of each amendment's adoption: Sept 6 2011
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting grosp)
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 Diffite Chairman as Vice Chairman of the direction. President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Typed or printed name
VICE PRESIDENT
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to see in this capacity.
registered agent and agree to set in this capacity.