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\*\*CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 28, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NAPOLEON ROEHRE PLUMBING INC.

Ref. Number: P02000070284

We have received your document for NAPOLEON ROEHRE PLUMBING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 603A00048589

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

article (1)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NAPOLEON ROENRE PLUMBING INC.

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)

change NAPOIRON ROEHRE PLUMBING IN

TO:

Napoleon Roehre Construction Inc

2003 AUG 28 PM 4: 50

**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:

THIRD:	The date of each amendment's adoption: 8-35-03.				
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
غر	The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.				
Signed this 25 day of August pc2003.					
Mt. C.					
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shapeholders)					
4	OR				
(By a director if adopted by the directors)					
	OR				
(By an incorporator if adopted by the incorporators)					
NAPOLEONE ROEHRE					
	DRESIDENT/OWNER				