

P02000113569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

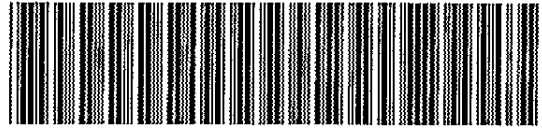
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 4 2002

N/C

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law

603 Indian Rocks Road

Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

November ~~24~~, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PYB CORP. - NAME AMENDED TO
LAKESIDE PLUMBING, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Amendment to change the corporate name with regard to the above-referenced corporation, as well as a check in the amount of **\$43.75** representing a filing fee of \$35.00 and a certified copy in the amount of \$8.75.

I am also enclosing an Affidavit - Consent to Use of Corporate Name. The corporate name of Lakeside Plumbing, Inc. was included in a sale of the business assets sold and purchased between the parties.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/da
Enc.

C/SecyStateArtAmd.
#11714.02

AFFIDAVIT - CONSENT TO USE OF CORPORATE NAME

STATE OF FLORIDA }
COUNTY OF PINELLAS }

CHARLES T. DOWNING, being first duly sworn, deposes and says:

1. That he is the President of **Charles T. Downing, Inc.**, a Florida corporation (formerly "**Lakeside Plumbing, Inc.**"), hereafter referred to as the "Consenting Corporation", duly organized and existing under and by virtue of the laws of the State of Florida, with its principal office at 103 Douglas Road East, Suite D, Oldsmar, Florida 34677, and formerly "**Lakeside Plumbing, Inc.**". The Articles of Incorporation, as filed with the State of Florida, were assigned Document Number F12266 and the FEI Number of the Corporation is: 59-2046687.

2. That **Charles T. Downing, Inc.** has, for valuable consideration this date, sold its business assets, including the right to the corporate name of **Lakeside Plumbing, Inc.**, to **PYB Corp.**, a Florida corporation; and, further, it has this date filed an Amendment to its Articles of Incorporation changing its name from **Lakeside Plumbing, Inc.** to **Charles T. Downing, Inc.**

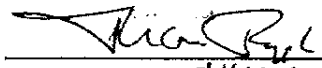
3. That the Consenting Corporation consents to the use by **PYB Corp.**, a Florida corporation, of the corporate name **Lakeside Plumbing, Inc.**, or to designate a corporation by that name pursuant to the laws of the State of Florida.

4. That the Consenting Corporation understands and agrees that the consent hereby granted shall result in the creation of a corporation under the name "**Lakeside Plumbing, Inc.**", whereas such name might not be available under the laws of the State of Florida in the absence of this consent.

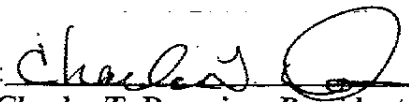
IN WITNESS WHEREOF, Charles T. Downing, on behalf of the Consenting Corporation has caused the above instrument to be executed pursuant to the authority of its Board of Directors and its corporate seal to be hereunto attached, attested by its Corporate Secretary this 14 day of November, 2002.

CHARLES T. DOWNING, INC.

WITNESSES:


Print Name Thomas W. Rupp


Print Name G. Michael Mackenzie

By: 
Charles T. Downing, President

Affidavit - Consent to Use
of Corporate Name

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME personally appeared **CHARLES T. DOWNING**, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of the above named **Charles T. Downing, Inc.**, a Florida corporation, and severally acknowledged to and before me that he executed such instrument as such President and Secretary, respectively, of said corporation, and that the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 17 day of November, 20002.


NOTARY PUBLIC
My Commission expires:

B/Barto Lakeside/Assets/Consent/CorpName
#11714-02/11/12/02



G. Michael Mackenzie
MY COMMISSION # DD043847 EXPIRES
August 5, 2005
BONDED THRU TROY FAIR INSURANCE, INC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF PYB CORP.

FILED
02 NOV 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PYB CORP., a Florida corporation, duly incorporated on October 21, 2002, assigned Document Number P02000113569, does hereby amend Article I of its Articles of Incorporation to provide as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **Lakeside Plumbing, Inc.**

The foregoing Amendment for Change of the name of the corporation was unanimously adopted by the Shareholders and Board of Directors meeting in Dunedin, Florida, on November 14, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment this 14th day of November, 2002, at Dunedin, Florida.

Witnesses:


Print Name THOMAS W. RUGGLES


Print Name DIANE F. AARONSON

PYB CORP.

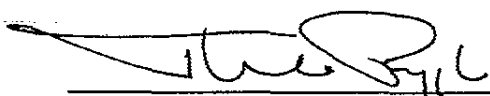
By: 
Peter A. Bartolomeo, President

Attest:

By: 
Peter A. Bartolomeo, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing document was acknowledged before me on the 14 day of November, 2002 by **PETER A. BARTOLOMEO**, as President and Secretary of **PYB CORP.**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.


Notary Public
My commission expires:

