

PD2000/13569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

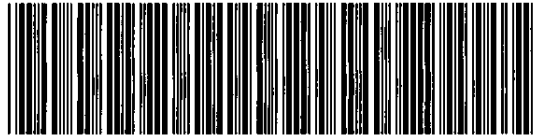
(Business Entity Name)

(Document Number)

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11/17/08--01055--009 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 25 PM 4: 06

FILED

*Amend  
Tellers  
11-26-08*

**Thomas W. Ruggles, P.A.**

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

• (727) 449-2500

Fax: (727) 461-5655

November 13, 2008

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

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11/17/08--01055--009 \*\*35.00

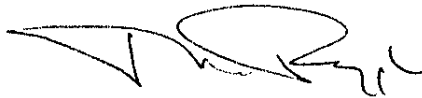
**RE: ARTICLES OF AMENDMENT TO CHANGE DIRECTORS  
AND OFFICERS OF LAKESIDE PLUMBING, INC.**

Dear Sir or Madam:

I am enclosing an original Articles of Amendment to the Articles of Incorporation in order to amend the Directors and Officers. Also enclosed is my firm's check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

F:\Corporate\SecyState ArtAmend2 wpd

RECEIVED  
2008 NOV 21 AM 9:00

***Thomas W. Ruggles, P.A.***

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

November 21, 2008

Ms. Thelma Lewis  
Amendment Section  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

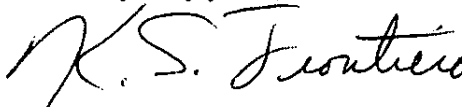
**RE: ARTICLES OF AMENDMENT TO CHANGE DIRECTORS  
AND OFFICERS OF LAKESIDE PLUMBING, INC.**

Dear Ms. Lewis:

According to your telephone call earlier today, I am enclosing the original Articles of Amendment to the Articles of Incorporation in order to amend the Directors and Officers which I neglected to enclose in the original letter. You are holding the check pending arrival of this document. I apologize for any inconvenience and appreciate your phone call.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,



Katherine S. Frontiero  
Florida Registered Paralegal  
THOMAS W. RUGGLES, P.A.

RECEIVED  
2008 NOV 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

Lakeside Plumbing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000113569

(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)**

Please attached Exhibit "A" for amended articles.

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(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)

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(continued)

**FILED**  
**2000 NOV 23 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Articles of Amendment to  
Articles of Incorporation of  
Lakeside Plumbing, Inc.  
Document #P02000113569

Article VI of the original Articles of Incorporation is deleted in its entirety and is hereby replaced with the following:

**“ARTICLE VI**  
**Directors**

The number of directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one. The names and addresses of the directors of this Corporation are:

**PETER A. BARTOLOMEO**  
103 Douglas Rd. E, Suite D  
Oldsmar, FL 34677

**YVONNE B. BARTOLOMEO**  
103 Douglas Rd. E, Suite D  
Oldsmar, FL 34677”

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The following Article XI shall hereby be added to the Articles of Incorporation:

**“ARTICLE XI**  
**Officers**

The following individuals set forth below are hereby elected to serve as the officers of the Corporation and they shall continue to serve for the term provided in the ByLaws or until their death or removal from office:

**PRESIDENT**  
**VICE PRESIDENT**  
**SECRETARY**  
**TREASURER**

**PETER A. BARTOLOMEO**  
**YVONNE B. BARTOLOMEO**  
**YVONNE B. BARTOLOMEO**  
**YVONNE B. BARTOLOMEO”**

The date of each amendment(s) adoption: 7/31/08

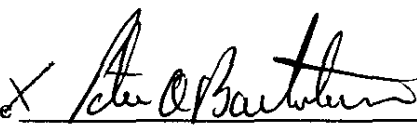
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 

(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)

Peter A. Bartolomeo

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**