

Division of Corporations Public Access System

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.

(((H06000172821 3)))

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)205-0380

From:

Account Name

: CAUTHEN & OLDHAM, P.A.

Account Number : 075206002614

Phone

: (352)343-3455

Fax Number

: (352)343-8801

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & R PLUMBING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JUL 06 2008

(((H06000172821 3)))

FILED

2006 JUL -5 AM 10: 43

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA,

J & R PLUMBING SERVICES, INC. Document # P02000115120

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:

ARTICLE VII—CORPORATE OFFICERS/DIRECTORS

The name, address and position held of each Corporate Officer are:

Eric Robert Oliphant, President 3761 Landmark Lane Eustis, Florida 32726

Judy Oliphant, Vice President/Treasurer 3761 Landmark Lane Eusiis, Florida 32726

George Gay, Secretary 2707 Grand Island Shores Road Eustis, Florida 32726

SECOND: The date of the adoption of this amendment is the 20 day of June 2006.

THIRD: Adoption of Amendment

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of June 2006

Eric Robert Oliphant, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JUDY OLIPHANT, and ERIC ROBERT OLIPHANT, who are personally known to me, who first by me being duly sworn, says that they have read the foregoing and have personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 30 day _______2006.



Notary Public My Commission Expires: <u>Feb. 10</u>, 2009