

PD3000030882

South Ocean Plumbing, Inc
5722 South Flamingo Road No. 281
Cooper City Fl. 33330

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

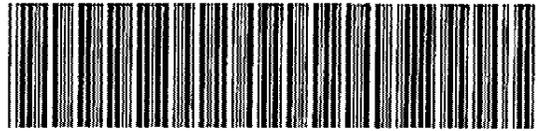
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FILED
04 MAY -7 AM 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH OCEAN PLUMBING, INC.

FILED
04 MAY - 7 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendments adopted:

Article VIII

The corporation shall have two directors: Robert Cozine, President and Brian Mace, Secretary. They will hold office opposite their names for the following year or until their successors have been appointed and have qualified. The street address of the directors is 5722 South Flamingo Road No. 281 Cooper City Fl. 33330.

Second: The date of each amendment adoption is March 1st 2004.

Third: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of April 14, 2004 of 2004.

Robert Cozine.
Chairman.

