

PD3000030882

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

(Address)

(City/State/Zip/Phone #)

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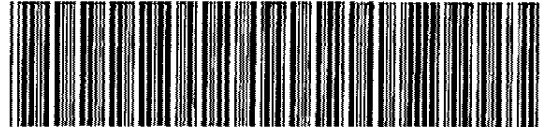
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04 MAY -7 AM 8:26

SECOND JURY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MAY 5/14

**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 1<sup>st</sup> 2004.

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

Signed this 15<sup>th</sup> day of April 14, 2004 of 2004.

Robert Cozine.  
Chairman.

