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## FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN FLORIDA & ALABAMA

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September 15, 2003

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

SUBJECT: ARTICLES OF AMENDMENT FOR: 3 HAMMERS PLUMBING, INC. OUR FILE NUMBER L03-155

Enclosed is the original and one (1) copy of the Articles of Amendment for 3 Hammers Plumbing, Inc. and a check for \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 3 HAMMERS PLUMBING, INC.



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.

The articles of incorporation of 3 Hammers Plumbing, Inc. (Corp. Number: P03000090605) originally filed on August 15, 2003 was amended by the corporation's Board of Directors on August 25, 2003.

The following amendment(s) to the articles of incorporation was/were adopted by the Board, without shareholder action and no shareholder action required.

## ARTICLE X – Initial Officers

The officers of the corporation shall be amended to read as follows:

Ronald G. Brand, President Richard H. Mease, Secretary Martin L. Merkle, Treasurer

The foregoing amendment(s) to articles of incorporation was/were duly adopted on August 25, 2003.

The amendment was adopted by the Directors, no shareholder action required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on the 25<sup>th</sup> day of August 2003.

RONALD G. BRAND, DIRECTOR