

PD3000110241

(Requestor's Name)

K & K ACCOUNTING & TAX SERVICES INC
2825 N. UNIVERSITY DR.
SUITE #410
CORAL SPRINGS, FL 33065

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

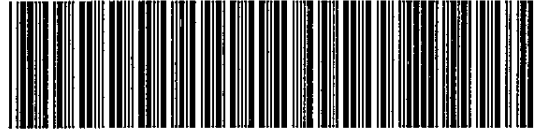
(Business Entity Name)

(Document Number)

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03/02/04--01010--006 **35.00

FILED
04 MAR -1 PM 4:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MAD 3/8

Articles of Amendment
to
Articles of Incorporation
of

FIRST CHOICE PLUMBING, INC.

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

P03000110241

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 7 IS HEREBY AMENDED TO ADD THE FOLLOWING OFFICERS

TO THE BOARD OF DIRECTORS:

GERALD VITALE 16140 E. STALLION DRIVE, LOXAHATCHEE, FL 33470

NICOLE VITALE 16140 E. STALLION DRIVE, LOXAHATCHEE, FL 33470

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: FEBRUARY 26, 2004

Effective date if applicable: FEBRUARY 26, 2004
(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.

Signed this 26 day of February, 2004.

Signature Nicole Vitale

(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)

NICOLE VITALE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35