

PD3000131259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

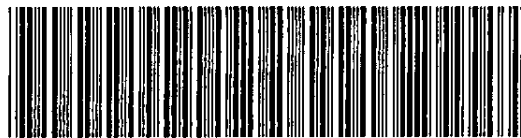
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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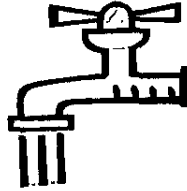
04/28/11 01049-010

Amend

FILED
11 APR 28 PM 1:56
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

to 5-11-11

WAYNE CONYERS
Plumbing & Const, Inc.



7303 Quail Meadow Road
Plant City, Florida 33565
Tel: (813) 986-3492
Fax: (813) 986-1489
wayne@conyersplumbing.com

April 19, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find completed Articles of Amendment. The registered agent and officer's name needs to be changed from Wayne Conyers to Kenneth Wayne Conyers. We have run into some problems with workman's comp exemption due to this oversight. If possible, please expedite this request.

If you have any other questions or concerns, please do not hesitate to contact our offices at the above referenced numbers or my cell at 813-917-5553.

Thank you very much with your help on this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kenneth Wayne Conyers".

Kenneth Wayne Conyers
President

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Wayne Conyers Plumbing & Construction, Inc

DOCUMENT NUMBER: P03000131259

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Wayne Conyers
Name of Contact Person

Wayne Conyers Plumbing & Construction, Inc.
Firm/ Company

7303 Quail Meadow Rd.
Address

Plant City, FL 33565
City/ State and Zip Code

wayne@conyersplumbing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Wayne Conyers at (813) 917-5553 or
Name of Contact Person Area Code & Daytime Telephone Number

(813) 986-3492

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed).

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wayne Conyers Plumbing + Construction, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000131259

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kenneth Wayne Conyers

New Registered Office Address:

7303 Quail Meadow Rd.
(Florida street address)

Plant City, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kenneth Wayne Conyers
Signature of New Registered Agent, if changing

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19 APR 28 AM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, VP S, T	Wayne Conyers	7303 Quail Meadow Rd Plant City, FL 33565	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P, VP S, T	Kenneth Wayne Conyers	7303 Quail Meadow Rd Plant City, FL 33565	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 4-19-11
(date of adoption is required)
Effective date if applicable: 4-19-11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated 4-19-11

Signature Kenneth Wayne Conyers
(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)

Kenneth Wayne Conyers
(Typed or printed name of person signing)

P, VP, S, T
(Title of person signing)