

P03000132185

(Requestor's Name)

Louis Michalove
222 87th Ave. NE
Saint Petersburg, FL 33702-3804

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

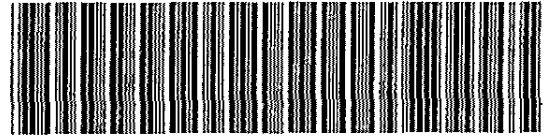
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 29 PM 2:10

FILED

11/29/04
Amend
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

LOUIS MICHALOVE
222 87TH AVE. NE
SAINT PETERSBURG, FL 33702-3804

SUBJECT: LEGENDS PLUMBING, INC.
Ref. Number: P03000132185

We have received your document for LEGENDS PLUMBING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 104A00065721

Personal Confidential Attention

This document contains information that is confidential to the State of Florida. It is intended only for the individual named in the header. If you have received this document in error, please notify the sender immediately. Do not disseminate, copy, or otherwise use this information. If you are the intended recipient, please destroy this document after you have read it. Thank you for your cooperation.

Articles of Amendment
to
Articles of Incorporation
of

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Legends Plumbing, Inc.

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

P03000132185

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article # 1 V.P. Richard Michalove 66252 Oxford Rd Pinellas Park FL 33782

Article # 2 Sec. Toni Michalove 222 87th Ave. N.E. St. Pete FL 33702

(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)

The date of each amendment(s) adoption: November 11, 2004

Effective date if applicable: _____
(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.

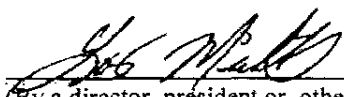
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 22 day of November, 2004

Signature 
(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)

Louis Michalove
(Typed or printed name of person signing)

Director
(Title of person signing)