

P03000139797

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Amend.

2/5

8/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEE ROGERS PLUMBING, INC.

DOCUMENT NUMBER: P03000139797

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

Please return all correspondence concerning this matter to the following:

WALTER LEE ROGERS

(Name of Contact Person)

LEE ROGERS PLUMBING, INC.

(Firm/ Company)

353 BRENNAN ST.

(Address)

BROOKSVILLE, FL 34601

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WALTER LEE ROGERS

(Name of Contact Person)

at (352) 799-7347

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 AUG 15 PM 2:59

EFFECTIVE DATE
8/20/05

Articles of Amendment
to
Articles of Incorporation
of

LEE ROGERS PLUMBING, INC.

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

P03000139797

(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)**

AMENDED Jason A. Rogers be removed as Vice President of the Corporation.

AMENDED shares of corporate stock (10) now held by Jason A. Rogers be purchased back by
Walter L. Rogers.

AMENDED Cheri D. Swan be appointed to serve as Vice President of the Corporation for a period of one
year or until such time as her successor is elected and qualifies.

AMENDED Walter L. Rogers shall transfer 10 shares of his 100 shares of corporate stock to Cheri D.
Swan in the form of Certificate #3.

AMENDED Notice of Election to be Exempt be filed with the Division of Workers' Compensation for
Cheri D. Swan (See Attached)
(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)

N/A

(continued)

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AMENDED the corporate business address be changed to 353 Brennan Street, Brooksville, FL 34601.

The date of each amendment(s) adoption: August 8th, 2005

Effective date if applicable: August 20th, 2005
(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 11 day of AUG, 2005

Signature

Walter L. Rogers
(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)

Walter L. Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35