

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000233120 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number: I20050000099 Phone : (813) 932-5244 . (013)932-3702

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRECISION PLUMBING SERVICES, INC

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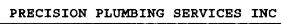
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	PRECISION	PLUMBING SER	VICES INC
DOCUMENT NU	JMBER:		P0300014697	6
The enclosed Artic	cles of Amendment and	fee are submitte	ed for filing.	
Please return all co	orrespondence concernin	ng this matter to	the following:	
		ROMAN A		
		Name of Cont	act Person	
	CONTRACT	ORS REPORT	ING SERVICE,	INC
		Firm/Cor	npany	
	1	3795 N Neb	raska Ave	
		Addre	ss	
		Tampa, FI	33613	
		City/ State and	Zip Code	
	E-mail address: (to b	e used for future a	nnual report notification	n)
For further inform	ation concerning this ma	itter, please call	:	
F	ROMAN ALBANO	at	(813) 93	2-5244
Name	of Contact Person		Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amou	ınt made payab	le to the Florida Dep	partment of State:
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	Cer	tified Copy	□ \$52.50 Filing Fee Certificate of Status d) Certified Copy (Additional Copy is enclosed)
Mailing A		Stree	t Address	
Amendmer			dment Section	
	f Corporations		ion of Corporations	
P.O. Box 6			n Building	
Tallahasse	e, FL 32314	2661	Executive Center C	ırcle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



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

P03000146976

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corpo	eration:
	The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation ame must contain the word "chartered," "professional a	on "Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	17031-2 ALICO COMMERCE CT SS) FT MYERS, FL 33967
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered onew registered agent and/or the new registered office	
	y shanks
	2 ALICO COMMERCE CT (Florida street address)
FT. MXE	RS , Florida 33967 City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	
Signature of	New Registered Agent, if changing

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>	•	Name	Address	Type of Action
PS	•	ZUKOWSKI, PAUL	15441 OLD WEDGEWOOD CT FT MYERS FL 33908	☐ Add Remove
<u>P</u>	.	SHANKS, TIMOTHY	17031-2 ALICO COMMERCE CT FT MYERS, FL 33967	Add Remove
VP	-	SHANKS, CANDY	17031-2 ALICO COMMERCE CT FT MYERS, FL 33967	Add Remove
	-			☐ Add☐ Remove
	-			☐ Add☐ Remove
	-			☐ Add ☐ Remove
		g or adding additional Articles, er tional sheets, if necessary). (Be sp		
pro	visions		reclassification, or cancellation of issued shares, tif not contained in the amendment itself:	
				<u></u>
				

	nent(s) adoption: 09/23/2011 (date of adoption is required)
Effective date <u>if applicab</u>	le: (no more than 90 days after amendment file date)
₽ ■	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
The amendment(s) was by the shareholders wa	s/were adopted by the shareholders. The number of votes east for the amendment(s) s/were sufficient for approval.
The amendment(s) was mist be separately pro	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval
by	·
-	(voting group)
The amount	
action was not required	/were adopted by the incorporators without shareholder action and shareholder
action was not required The amendment(s) was action was not required	/were adopted by the incorporators without shareholder action and shareholder
action was not required The amendment(s) was action was not required Dated Signatur	/were adopted by the incorporators without shareholder action and shareholder i. 9/23/2011 Timoils R Marky
action was not required The amendment(s) was action was not required Dated Signatur	/were adopted by the incorporators without shareholder action and shareholder l. 9/23/2011
action was not required The amendment(s) was action was not required Dated Signatur	/were adopted by the incorporators without shareholder action and shareholder 9/23/2011 Carrier A Hards (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
action was not required The amendment(s) was action was not required Dated Signatur	/were adopted by the incorporators without shareholder action and shareholder 9/23/2011 (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)
action was not required The amendment(s) was action was not required Dated Signatur	/were adopted by the incorporators without shareholder action and shareholder 9/23/2011 (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) TIMOTHY R SHANKS

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