

P04000002405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

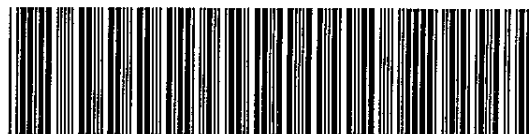
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
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12/17



**NELSON, BISCONTI & THOMPSON, L.L.C.**

ATTORNEYS AT LAW

718 West Martin Luther King Blvd.  
Suite 200  
Tampa, Florida 33603  
(813) 221-0999  
Fax (813) 314-9626

G. Michael Nelson, Esquire  
Richard W. Bisconti, Esquire  
James Mofen Thompson, Esquire

December 15, 2004

Division of Corporations  
Attn: Karen Gibson  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RITE-FLO PLUMBING Co.  
Ref. No.: P04000002405

Dear Ms. Gibson:

Pursuant to your letter dated October 19, 2004, enclosed please find the first page that was inadvertently left out of the documents we sent you on or around September 29, 2004 regarding the change of officers for Rite-Flo Plumbing.

If you need anything further to process this request, please do not hesitate to call.

Sincerely,

GRACE COZART

Legal Assistant to G. Michael Nelson

/gac  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RITE-FLO PLUMBING CO.

**DOCUMENT NUMBER:** P04000002405

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

Please return all correspondence concerning this matter to the following:

G. MICHAEL NELSON

(Name of Contact Person)

NELSON, BISCONTI & THOMPSON

(Firm/ Company)

718 W. MLK. BLVD

(Address)

TAMPA, FL 33603

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WAYNE M. SUAREZ

(Name of Contact Person)

at ( 813 ) 659-0297

(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 &  
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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 19, 2004

G. MICHAEL NELSON  
NELSON, BISCINTI & THOMPSON  
718 W. MLK BLVD.  
TAMPA, FL 33603

SUBJECT: RITE-FLO PLUMBING CO.  
Ref. Number: P04000002405

We have received your document for RITE-FLO PLUMBING CO. 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 DOCUMENT SUBMITTED IS INCOMPLETE. THE FIRST PAGE IS MISSING. PLEASE RESUBMIT THE ENTIRE AMENDMENT. NO FURTHER MONEY IS REQUIRED.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 404A00059940

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RITE-FLO PLUMBING CO.

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

P04000002405

(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)**

ADDING OFFICER: JOSH M. STONE, 315 BRANDYWINE DRIVE, VALRICO FL. 33594

AS TRES., SEC. and DIRECTOR

(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)

The date of each amendment(s) adoption: 7/29/11

Effective date if applicable: 7/29/04  
(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.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Wayne Suarez  
Chairman of the Board of Directors

9/29/04  
Date

**STATEMENT OF CHANGE OF OFFICERS FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change officers in the State of Florida.

1. The name of the corporation: **Rite-Flo Plumbing Co.**
2. The principal office address: 2306 West McGee Road, Plant City, Florida 33565
3. The mailing address: Same
4. Date of Incorporation: December 31, 2003 Document number: P04000002405
5. The name and street address of the officers and directors are as follows:
  - a. P.D. Wayne Suarez  
2306 West McGee Road, Plant City, Florida 33565
  - b. T.S.D. Josh M. Stone  
315 Brandywine Drive, Valrico, Florida 33594

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Wayne Suarez  
Chairman of the Board of Directors

9/29/04  
Date