

P04000024535

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 MAY 26 PM 1:17

DIVISION OF CORPORATIONS

04 MAY 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

DIVERSIFIED PLUMBING AND GAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
gm
S/zelat

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Articles of Amendment
to
Articles of Incorporation
of

Diversified Plumbing and Gas, Inc.

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

P04000024535

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I: The principal address and mailing address of the corporation shall be changed to: 7937 West Drive, #G, Miami Beach, FL 33141.

Article VIII: Juan A. Ojeda was elected to serve as Secretary and Director of the corporation, and his address is: 7937 West Drive, #G, Miami Beach, FL 33141.

Michael J. Fabiano shall continue to serve as President and Director of the corporation, and his address is: 7937 West Drive, #G, Miami Beach, FL 33141.

(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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The date of each amendment(s) adoption: May 20, 2004Effective date if applicable: May 20, 2004
(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 _____ day of May, 2004Signature 

(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)

Michael J. Fabiano

(Typed or printed name of person signing)

President, Director and Incorporator

(Title of person signing)

FILING FEE: \$35

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