

JUL 20 2004 10AM

NO. 663 P. 2/5

Division of Corporations

Page 1 of 1

P04000032510

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BASIC AMENDMENT

SEA SIDE QUALITY PLUMBING INC.

Certificate of Status	1
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NO.663 P.1/5

FLORIDA DEPARTMENT OF STATE 7/19/2004 2:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

SEA SIDE QUALITY PLUMBING INC.
381 HASTINGS ST
BOCA RATON, FL 33487

SUBJECT: SEA SIDE QUALITY PLUMBING INC.
REF: P04000032510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because you are making reference to the new name in the body of the amendment, the name must be consistent. Please correct the name under Article II.

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

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Michelle Milligan
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JUL 20 2004 7:10AM

NO. 663 P. 3/5

H04000147857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEA SIDE QUALITY PLUMBING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

SEA SIDE QUALITY PLUMBING INC.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Seaside Quality Plumbing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**381 Hastings Street
Boca Raton, FL 33487**

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1423 SW 13 Place
Boca Raton, FL 33486**

SEE ATTACHMENT

Prepared By:
Bruce B. Hubbard
7 East John St.
Licksville, New York 11801
516-935-3940

H04000147867

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04 JUL 20 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO: Seaside Quality Plumbing, Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donald L. Kaestler
381 Hastings Street
Boca Raton, FL 33487**

to be amended to:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**Kim J. Wilson
1423 SW 13 Place
Boca Raton, FL 33486**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Donald L. Kaestler- 381 Hastings Street, Boca Raton, FL 33487 - President
Bruce Wilson- 1423 SW 13 Place, Boca Raton, FL 33486- Vice President**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Bruce Stewart Wilson- 1423 SW 13 PL., Boca Raton, FL 33486- President
Donald L. Kaestler- 381 Hastings Street, Boca Raton, FL 33487 - Vice President
Kim Joan Wilson- 1423 SW 13 PL., Boca Raton, FL 33486- Secretary/Treasurer**


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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: **July 15, 2004**

FOURTH:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Kim J. Wilson
SIGNATURE

07-18-2004
(Date)

FIFTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16th day of July 2004.

Signature **Bruce Stewart Wilson - President**

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Signature

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