

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CHECKMATE
Account Number : 120030000146
Phone : (941)366-1819

Fax Number : (866) 582-8258

SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

1909 JUL 15 AM 8: 00 SECRETARY OF STATE

## **GPS PLUMBING INC**

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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7/15/2008

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF COR             | PORATION: GPS PLUM                         | BING INC   | <del> </del>  |
|-------------------------|--|--|---|
| DOCUMENT N              | UMBER: P04000082648                        |  |   |
| The enclosed Arts       | icles of Amendment and fee a               | re submitted for filing.   | •   |
| Please return all o     | correspondence concerning the              | is matter to the following:  | in  |
| ST                      | ALEY                                       |  | DB JUL 15 AM 9: 1   |
| _                       | (Name                                      | of Contact Person)   | 25  |
| Cł                      | HECK MATE PLACE                            |  | TANY OF   |
|                         | (Fi  | rm/Company)  | بغ کے   |
| 44                      | 11 BEE RIDGE ROAD #2                       | 257  | TATE I  |
| <del></del>             |  | (Address)  |   |
| SA                      | RASOTA, FL 34233                           |  |   |
| 4 <del>- 4</del>        |  | tate and Zip Code)   | ·   |
| For further inform      | nation concerning this matter,             | please call:   |   |
| STALEY                  |  | at ( 941 ) 366-18  | <u> </u>  |
| (Nat                    | ne of Contact Person)                      | (Area Code & Daytim  | e Telephone Number)   |
| Enclosed is a che       | ck for the following amount:               |  |   |
| <b> \$35</b> Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Division of P.O. Box    | ent Section<br>of Corporations             | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 |   |

## Articles of Amendment to Articles of Incorporation of

| 3       |
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| The date of | feach amendment(s) adoption: _AULY 10, 2008   |
|-------------|---|
|             | ate if applicable: JULY 10, 2008  |
|             | (no more than 90 days after enumbered file date)  |
| Adeption :  | Amendment(s) (CHECKONE)   |
|             | The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.   |
|             | The smendment(s) wee/were approved by the sinurcholders through voting groups. The following statement must be expansially provided for each voting group entitled to vote expansially 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 sharsholder action was not required.  |
|             | The amendment(s) was/were adopted by the incorporators without shareholder action as<br>haveholder action was not required.   |
|             |   |
|             | Signature  (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 fickwizzy by that fiduciary) |
|             | SCOTT R FOXWORTHY   |
|             | (Typed or prished tiams of person signing)  |
|             | PRESIDENT, SECRETARY, TREASURER   |
|             | (Title of person signing)   |