

PD4000090870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

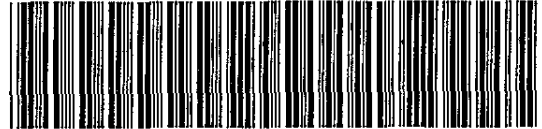
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040780226

03/13/04--01029 -005 **43.75

FILED
04 OCT 11 AM 10:13
CLERK OF STATE
ALLAHASSEE, FLORIDA

Ref - Ps 10/11/04
PD4-90870 Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

SHARON CARROLL
CARROLL PLUMBING SERVICES INC
P O BOX 2306
ORLANDO, FL 32802

SUBJECT: CARROLL PLUMBING SERVICES INC
Ref. Number: P04000090870

We have received your document for CARROLL PLUMBING SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00055403

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carroll Plumbing Services Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000090870

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Carroll
(Name of Person)

Carroll Plumbing Services Inc
(Name of Firm/Company)

P O Box 2306
(Address)

Orlando, FL 32802
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Carroll at (407) 249-7790
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

Carroll Plumbing Services Inc.

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

P04000090870

(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)**

Article VII - Add the following:

Title: Vice President

Phillip Carroll

8840 Havasu Dr.

Orlando, Florida 32829 (US)

(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)

FILED

04 OCT 11 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Sept. 10, 2004

Effective date if applicable: Sept. 10, 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 10 day of Sept., 2004

Signature Sharon Carroll
(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)

SHARON CARROLL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35