

P05000041452

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10/23/06--01069--005 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend cert
10-23-06
* cut off \$*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: American Plumbing Solutions, Inc.

DOCUMENT NUMBER: P05000041452

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

Please return all correspondence concerning this matter to the following:

Janelle Baker

(Name of Contact Person)

American Plumbing Solutions, Inc.

(Firm/ Company)

PO Box 2605

(Address)

Riverview, FL 33568

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janelle Baker

(Name of Contact Person)

at (813) 486-5637

(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 &
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\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

American Plumbing Solutions, Inc

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

P05000041452

(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 (7) Additional Company officers/Reallocation of share Distribution

See attached

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(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)

see attached

(continued)

Reallocation of shares and additional company officers for American Plumbing Solutions, Inc.

Dayman T Baker
CEO

10749 Banfield Drive
Riverview, FL 33569

Ownership 15% = 225 Shares

Jennifer M Baker
Chief Marketing officer
10749 Banfield Drive
Riverview, FL 33569

Ownership 15% = 225 Shares

Janelle M. Baker
Chief Administrator
10773 Banfield Drive
Riverview, FL 33569

Ownership 15% = 225 Shares

Aris J. Konstantinou
CFO
10773 Banfield Drive
Riverview, FL 33569

Ownership 15% = 225 Shares

Robert A. Billa Jr.
Chief Operating officer
1505 North Lake Drive
Sun City Center, FL 33573

Ownership 20% = 300 shares

Joley D. Billa
Director of Spiritual Council
1505 North Lake Drive
Sun City Center, FL 33573

Ownership 20% = 300 shares

The date of each amendment(s) adoption: 10/16/06

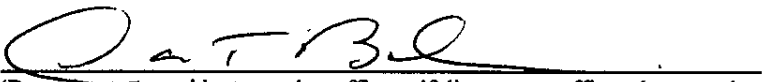
Effective date if applicable: 10/16/06
(no more than 90 days after amendment file date)

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.

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 fiduciary by that fiduciary)

Dayman T. Baker
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35