

POS000075435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

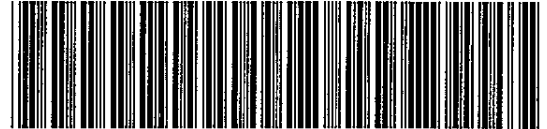
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058594340

08/19/05--01009--013 **35.00

FILED
05 AUG 19 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

2005

AUG 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gold Coast Plumbing of Homestead, Inc.

DOCUMENT NUMBER: P05000075435

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

Please return all correspondence concerning this matter to the following:

Eileen Weber

(Name of Contact Person)

Eileen Weber, P.A.

(Firm/ Company)

9374 S.W. 212th Terrace

(Address)

Miami, FL 33189

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eileen Weber

(Name of Contact Person)

at (305) 235 9959

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Gold Coast Plumbing of Homestead, Inc.

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

P05000075435

(Document number of corporation (if known))

FILED
05 AUG 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. DIRECTORS. Initially this corporation will have one director, namely, Dale B. Fisher.

whose address is: 254 NE First Road, Homestead, FL 33030

ARTICLE VIII. OFFICERS. This corporation shall have a president, vice president, secretary and treasurer as follows:

President: Dale B. Fisher, 254 N.E. First Road, Homestead, FL 33030

Vice President: Marteena Rodriguez, 100 SE 2nd Street, Suite 2050, Miami, FL 33131

Secretary/Treasurer: Dale B. Fisher, 254 N.E. First Road, Homestead, FL 33030

(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)

(continued)

The date of each amendment(s) adoption: August 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

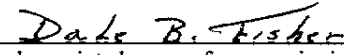
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15th day of August, 2005.

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)

Dale B. Fisher 
(Typed or printed name of person signing)

President _____
(Title of person signing)

FILING FEE: \$35