## P05000140842

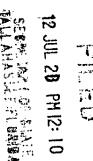
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	
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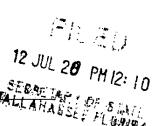
T. LEWIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Plummer Indocument Number: P0500014084	ncorporated Cor	nstruction Group		
The enclosed Articles of Amendment and fee are sul				
Please return all correspondence concerning this mat				
Brian Kirwin, Esq				
	Name of Contact Person			
Kirwin Norris, P.A				
	Firm/ Company			
15 W. Church Street, Suite 301				
	Address			
Orlando, Florida 3	32801			
	City/ State and Zip Code	<b>:</b>		
bpk@kirwinnorris.cor	n			
F-mail address: (to be us	ed for future annual report	notification)		
E man address. (10 50 as	ou to racar amain toport	,		
For further information concerning this matter, pleas	e call:			
Jeanie Kimball	407	585-0210 x 103		
Name of Contact Person	at ( Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Depa	ertment of State:		
□ \$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of



## Plummer Incorporated Construction Group

(Name of Corporation as currently filed with the	Florida Dept. of State)
P05000140842	Florida Dept. of State)
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Plummer Painting & Waterproofing, Inc.	The new
name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	
	street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

, Florida\_

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)			
N/A			
-			
F. <u>If an</u> prov	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself:		
	(if not applicable, indicate N/A)		
N/A			

The date of each amendment(s)	doption: July 18, 2012
Effective date if applicable:	<i>U</i> .
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes ca	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
☐ The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated	7/17/2012
Signature	A Tout
(By	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Steve Krout STEPHEN G. KROUT
	(Typed or printed name of person signing)
	President
	(Title of person signing)