

PD6000070039

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE
14 FEB 12 PM 9:27

Name chg
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Mechanical Group, Inc.

DOCUMENT NUMBER: P06000070039

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

Please return all correspondence concerning this matter to the following:

Danielle Capretti

Name of Contact Person

Gulf Mechanical Group, Inc.

Firm/ Company

1015 Atlantic Blvd., #247

Address

Atlantic Beach, FL 32233

City/ State and Zip Code

dcapretti@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Capretti

Name of Contact Person

at (904) 472-8885

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2014

DANIELLE CAPRETTI
GULF MECHANICAL GROUP, INC.
1015 ATLANTIC BLVD #247
ATLANTIC BEACH, FL 32233

SUBJECT: GULF MECHANICAL GROUP, INC.
Ref. Number: P06000070039

We have received your document for GULF MECHANICAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000015464 - PROFESSOR PLUMB LLC.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 514A00001671

RECEIVED
14 FEB 12 AM 8:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



GMG Plumbing

Gulf Mechanical Group, Inc.



Professor Plumb

February 6, 2014

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton, Regulatory Specialist II

Dear Ms. Albritton ,

This letter is in response to the letter we received from you regarding our Articles of Amendment for GULF MECHANICAL GROUP, INC. to change its name to PROFESSOR PLUMB, INC. According to your letter, there is a name conflict due to another entity we had, PROFESSOR PLUMB LLC.

PROFESSOR PLUMB LLC (L13000015464) was an entity that we had originally started on 1/30/2013 and have subsequently dissolved on January 14, 2014. Please accept this letter as our official notice to release the name PROFESSOR PLUMB to be used as the amended name for GULF MECHANICAL GROUP, INC. We are the same people that were the Manager/Members for PROFESSOR PLUMB LLC and also the Officers/Directors for GULF MECHANICAL GROUP, INC.

Ernest N. Capretti
Danielle M. Capretti
1840 Leeward Lane
Neptune Beach, FL 32266

I have included a copy of the letter we received requesting this information along with our original application for the name amendment, and also a copy of the dissolution notice for PROFESSOR PLUMB LLC. If you have any other questions regarding this matter, I can be reached at (904) 472-8885.

Respectfully,

Danielle Capretti, President
Gulf Mechanical Group, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 FEB 12 AM 9:27

Gulf Mechanical Group, Inc.

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

P06000070039

(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:

A. If amending name, enter the new name of the corporation:

Professor Plumb, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1015 Atlantic Blvd., #247

Atlantic Beach, FL 32233

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an 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)

[illegible]

The date of each amendment(s) adoption: January 14, 2014, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

January 14, 2014

Signature

D Capretti

(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)

Danielle Capretti

(Typed or printed name of person signing)

President

(Title of person signing)