

PO6000147201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/13--01022--005 **35.00

13 AUG -9 PM 3:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 12 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Danny's Drain Cleaning and Plumbing, Inc
DOCUMENT NUMBER: P06000147201

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

Please return all correspondence concerning this matter to the following:

Alexis Philbeck
Name of Contact Person
Danny's Drain Cleaning and Plumbing
Firm/ Company
425 Palo Alto Dr.
Address
Palm Springs FL 33461
City/ State and Zip Code

dannysdraincleaningandplumbing@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexis Philbeck at (561) 385-7253
Name of Contact Person 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

June 27, 2013

ALEXIS PHILBECK
DANNY'S DRAIN CLEANING & PLUMBING, INC.
425 PALO ALTO DR
PALM SPRINGS, FL 33461

SUBJECT: DANNY'S DRAIN CLEANING & PLUMBING, INC.
Ref. Number: P06000147201

We have received your document for DANNY'S DRAIN CLEANING & PLUMBING, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00016074



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2013

ALEXIS PHILBECK 2ND ML
DANNY'S DRAIN CLEANING & PLUMBING, INC.
4675 GEORGIA PINES DR
W PALM BEACH, FL 33415-9212

SUBJECT: DANNY'S DRAIN CLEANING & PLUMBING, INC.
Ref. Number: P06000147201

We have received your document for DANNY'S DRAIN CLEANING & PLUMBING, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00016074



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2013

ALEXIS PHILBECK
DANNY'S DRAIN CLEANING & PLUMBING, INC.
4675 GEORGIA PINES DR
W PALM BEACH, FL 33415-9212

SUBJECT: DANNY'S DRAIN CLEANING & PLUMBING, INC.
Ref. Number: P06000147201

We have received your document for DANNY'S DRAIN CLEANING & PLUMBING, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00018118

Articles of Amendment
to
Articles of Incorporation
of

DANNY'S DRAIN CLEANING & PLUMBING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG -9 PM 3:15

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

P06000147201

(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:

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."

425 Palo Alto Drive

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Palm Springs, FL 33461

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

425 Palo Alto Drive

Palm Springs, FL 33461

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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|-------------------|---|---|
| 1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove | <u>ST</u> | <u>Alexis Philbeck</u> | <u>4675 Georgia Pines Dr</u> <u>W.P.B., FL 33415</u> |
| 2) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 3) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 4) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

04-01-13

The date of each amendment(s) adoption: _____, 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)

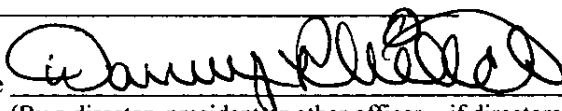
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

07/23/2013

Dated _____

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)

Danny Philbeck

(Typed or printed name of person signing)

President

(Title of person signing)