

# P07000088376

Florida Department of State  
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**ALL AMERICAN SERVICES OF LEE COUNTY, INC.**

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June 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALL AMERICAN SERVICES OF LEE COUNTY, INC.  
15701 COUNTRY COURT  
FORT MYERS, FL 33912

SUBJECT: ALL AMERICAN SERVICES OF LEE COUNTY, INC.  
REF: P07000088376

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000153800  
Letter Number: 209A00022346

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALL AMERICAN SERVICES OF LEE COUNTY, INC.

ALL AMERICAN SERVICES OF LEE COUNTY, INC.

(present name)

P07000088376

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I:

The name of the corporation shall be changed from ALL AMERICAN SERVICES OF LEE COUNTY, INC. to ALL AMERICAN PLUMBING & CONSTRUCTION, INC.

**SECOND:** 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, are as follows:

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**THIRD:** The date of each amendment's adoption: 06/29/2009

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29 day of June, 2009.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W Burrows

(Typed or printed name)

President

(Title)