

P07000116971

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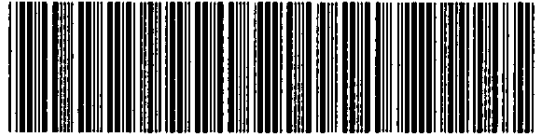
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Amend

03/08/10--01037--007 **35.00

FILED
2010 MAR 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 3/23/10

**00789, 00563, 02673, 04104, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

A Better Plumber, Inc.
1733 Benbow Court
Suite 5
Apopka, FL 32703

SUBJECT: A BETTER PLUMBER, INC.
Ref. Number: P07000116971

We have received your document for A BETTER PLUMBER, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00005940

AMENDED ARTICLES OF INCORPORATION

OF

A BETTER PLUMBER, INC.

FILED
2010 MAR 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is A Better Plumber, Inc.

ARTICLE II

These amended Articles of Incorporation are filed by the Corporation pursuant to Fla. Stat. §607.1001.

ARTICLE III

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

ARTICLE V

The street address and the mailing address of the place of business of the Corporation shall be 1733 Benbow Court, Suite 5, Apopka, Florida 32703. The address of the Registered Office shall be 6500 S. U.S. Hwy 17-92, Fern Park, Florida 32730, and the name of the Corporation's Registered Agent to receive service of process shall be David P. Johnson.

ARTICLE VI

The number of Directors constituting the Board of Directors shall be four. The number of Directors may be changed by Resolution of the Directors as provided by the Bylaws of the Corporation. The names and addresses of the Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Eric Jason Jenkins	1733 Benbow Ct. Suite 5 Apopka, Florida 32703
Heather Jenkins	1733 Benbow Ct. Suite 5 Apopka, Florida 32703
Mary Clifton	1733 Benbow Ct. Suite 1 Apopka, Florida 32703
David P. Johnson	1600 E. Robinson Street Suite 300 Orlando, Florida 32803

In the event of a tie vote in any matter brought before the Board of Directors, the Vice President, Eric Jason Jenkins shall cast the deciding vote.

ARTICLE VII

The officers of the Corporation shall be as follows:

Heather Jenkins	President/CEO and Treasurer
Eric Jason Jenkins	Vice President and Secretary

ARTICLE VIII

The name and address of the incorporator is David M. Landis, 225 E. Robinson Street, Suite 600, Florida 32801.

ARTICLE IX

It is the intention of the Corporation to indemnify its officers, directors,

employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

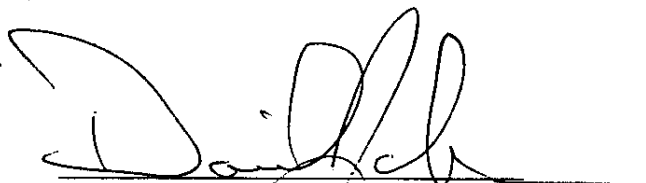
ARTICLE X

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XI

This Amendment to the Articles of Incorporation was approved by a unanimous vote of the shareholders on the 17th day of March, 2010.

Dated: this the 18th day of March, 2010.



David P. Johnson, Esquire
Director:
A Better Plumber, Inc.