

PO8000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

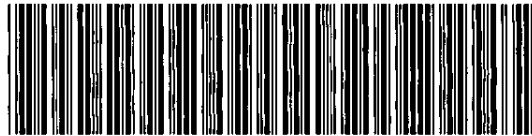
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/22/08--01034--028 **35.00

FILED
08 APR 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6. Gouletta APR 28 2008

BAYFRONT PLUMBING, INC.

Joe Karsnak
Master Plumber
Certified Backflow Technician
RF11067400

5019 TERRA LAKE CIRCLE
PENSACOLA, FL 32507

TELEPHONE (850) 549-3500
TELECOPIER (850) 607-7424
joe@bayfrontplumbing.com

April 15, 2008

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

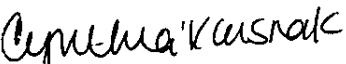
Re: Bayfront Plumbing, Inc.
Document Number P08000005921

The enclosed Articles of Amendment and \$35.00 filing fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cynthia Karsnak
Bayfront Plumbing, Inc.
5019 Terra Lake Circle
Pensacola, FL 32507

For further information concerning this matter, please call: Cynthia Karsnak at
850.206.2747.

Sincerely,


Cynthia Karsnak

Articles of Amendment
to
Articles of Incorporation
of

Bayfront Plumbing, Inc.

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

P08000005921

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add corporate officer:

Casey D. McGee, Jr., Secretary

916 Scenic Highway

Pensacola, FL 32504

owns 10% of stock (10 shares)

President, Joseph Karsnak owns 45% or 45 shares

V.P./Treasurer, Cynthia Karsnak owns 45% or 45 shares

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: 4/13/08

Effective date if applicable: 4/13/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature Cynthia L. Karsnak
(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)

Cynthia L. Karsnak
(Typed or printed name of person signing)

Vice President / treasurer
(Title of person signing)

FILING FEE: \$35