

P08000046210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

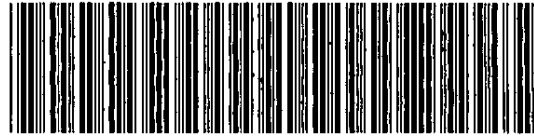
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/08--01055--014 **35.00

FILED

08 AUG 22 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6:00 PM AUG 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: designONE Plumbing Contractor, Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000046210

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO VELARDE

(Name of Contact Person)

designONE Plumbing Contractor, Inc

(Firm/Company)

247 SW 8th Street # 217

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Velarde

(Name of Contact Person)

at (305) 860-0384

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

August 11, 2008

ALBERTO VELARDE
DESIGNONE PLUMBING CONTRACTOR, INC.
247 SW 8TH ST #217
MIAMI, FL 33130

SUBJECT: DESIGNONE PLUMBING CONTRACTOR, INC.
Ref. Number: P08000046210

We have received your document for DESIGNONE PLUMBING CONTRACTOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00045356

RECEIVED
2008 AUG 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: designONE Plumbing Contractor, Inc

DOCUMENT NUMBER: P08000046210

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

Please return all correspondence concerning this matter to the following:

WILLIAM DEL BUSTO

(Name of Contact Person)

designONE Plumbing Contractor, Inc

(Firm/ Company)

247 SW 8th Street # 217

(Address)

Miami, Florida 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM DEL BUSTO at (305) 860-0384
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

DESIGNONE PLUMBING CONTRACTOR, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P08000046210
(Document number of corporation (if known))

FILED
08 AUG 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

Incorrect items:

1. Officer/Director Detail: Galceran, Gerardo S
2. Principal & Mailing Address: 274 SW 8th ST., Suite 217. Miami, FL 33130

Please correct above items to read as follows:

1. Officer/Director Detail: Gerardo Sixto Perez-Galceran
2. Principal & Mailing Address: 247 SW 8th Street # 217. Miami, FL 33130

(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

The date of each amendment(s) adoption: 08/14/2008

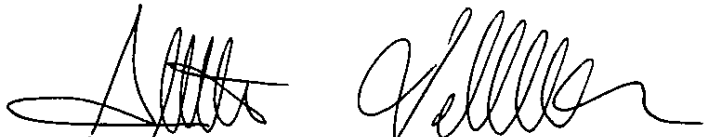
Effective date if applicable: 08/14/2008
(no more than 90 days after amendment file date)

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 
(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)

ALBERTO VELARDE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35