

8/13/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P03000078784

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000241319 3)))



H190002413193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JAMES A. SCHMIDT, P.A.
Account Number : I20120000088
Phone : (813)250-3700
Fax Number : (813)250-3701

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jas@schmidtlawofficc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLIN PLUMBING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2019 AUG 13 PM 4:24

SECURITY
TALLAHASSEE, FL
2019 AUG 13 AM 9:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 14 2019
C Kinse

((H19000241319 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLIN PLUMBING, INC.**

Pursuant to the Florida Business Corporation Act, **OLIN PLUMBING, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced as follows:

Article IV. Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000,000 shares of common stock with a par value of \$0.01 per share, which shall consist of 9,500,000 non-voting shares and 500,000 voting shares. Each voting share shall entitle the holder thereof to one vote. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this Corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of August 12, 2019, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

FILED
2019 AUG 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

((H19000241319 3)))

((H19000241319 3)))

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 12th day of August, 2019.

OLIN PLUMBING, INC., a Florida
corporation

A handwritten signature in black ink, appearing to read 'Derek J. Olin', is written over a horizontal line.

Derek J. Olin
Authorized Officer

((H19000241319 3)))