

P08000092874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400219072134

01/24/12--01025--006 **35.00

RECEIVED
1/24/12 3:14 PM
FILING OFFICE

12 JAN 24 AM 8:39

FILED

Arsturt NC
JAN 27 2012

T. LEWIS

Business Law Center of the Palm Beaches

Gardens Professional Center

9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410

Telephone 561.630.4800 | Facsimile 561.296.4848

BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@BusinessAttorneyPalmBeach.com

Member: Florida - New York - Ohio Bars

January 23, 2012

VIA Express Mail

State of Florida
Department of State
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Attn: Charter Filing Division - Amendments

Re: FRETObU, INC.


Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Incorporation for the above referenced domestic corporation together with a check for the \$35.00 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,



JAY E. ECKHAUS

Enclosure:

Amended and Restated Articles of Incorporation
Check
Self-addressed prepaid envelope

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
FRETOBU, INC.**

Pursuant to Florida Business Corporation Act Section 607.1007, FRETOBU, INC. (the "Corporation"), certifies that:

1. The name of the corporation as originally incorporated is FRETOBU, INC. The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on October 14, 2008, as document P08000092874.
2. By unanimous vote of all of the Shareholders of the Corporation held on December 13, 2011, the Shareholders of the Corporation did adopt and approve the following Amended and Restated Articles of Incorporation by unanimous written consent of all of the Shareholders, effective upon the filing of this document with the Division of Corporations, Secretary of State, State of Florida.
3. The Articles of Incorporation of the Corporation are amended and restated to read in their entirety as follows:

**ARTICLE I
NAME OF CORPORATION/PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is PlumbTalk, Inc. and its principal place of business is located at 11924 W. Forest Hill Blvd., Wellington, Florida 33414

**ARTICLE II
DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE AND POWERS**

To conduct any and all lawful business.

FILED
12 JAN 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

The number of shares that the Corporation is authorized to issue is 1,000 Common Shares, \$0.01 par value

ARTICLE V DIRECTOR AND OFFICERS

The Director and Officers of the Corporation are as follows:

Director:
Shelley Plumb
11924 W. Forest Hill Blvd.
Wellington, Florida 33414

President:
Shelley Plumb
11924 W. Forest Hill Blvd.
Wellington, Florida 33414

Secretary:
Shelley Plumb
11924 W. Forest Hill Blvd.
Wellington, Florida 33414

Treasurer:
Shelley Plumb
11924 W. Forest Hill Blvd.
Wellington, Florida 33414

ARTICLE VI INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (a) is or was a director of the corporation; (b) is or was serving at the request of the Corporation as an officer of another corporation, partnership, joint venture, trust or other enterprise (collectively, a "Business Entity"), (c) is or was an officer of the Corporation, provided that any such person is or was at the time a director of the Corporation; or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided that any such person is or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation

shall have sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, as an officer, employee or agent of another Business Entity. No person falling within the purview of this paragraph may apply for indemnification or advancement of costs to any court of competent jurisdiction.

ARTICLE VII BYLAWS

The Board of Directors and Shareholders may amend, repeal or adopt any Bylaw of and for the Corporation, but the Shareholders may prescribe that any Bylaw so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

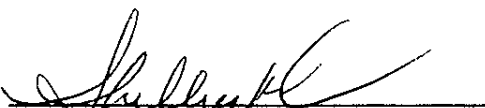
ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office for the Corporation:

11924 W. Forest Hill Blvd.
Wellington, Florida 33414

and the name of its registered agent at that address is Shelley Plumb.

The President of the Corporation has executed these Amended and Restated Articles of Incorporation this 13th day December, 2011.


Shelley Plumb
President

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.


Shelley Plumb