

P10000005560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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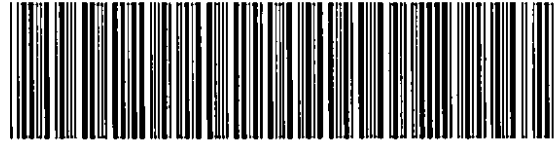
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUL 26 PM 2:23

*Amend*

JUL 30 2018

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Best Choice Plumbing, Inc.

DOCUMENT NUMBER: P10000005560

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

Please return all correspondence concerning this matter to the following:

Karen Monteagudo  
Name of Contact Person

Best Choice Plumbing, Inc.  
Firm/ Company

1231 NW 84 Drive  
Address

Coral Springs, FL 33071  
City/ State and Zip Code

accounting@bestchoiceplumbinginc.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Monteagudo at ( 954 ) 245-6350  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

FILED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FL  
 06 21 2009

Articles of Amendment  
to  
Articles of Incorporation  
of

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

Best Choice Plumbing, Inc.

P10000005560

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1231 NW 84 Drive

Coral Springs, FL 33071

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1231 NW 84 Drive

Coral Springs, FL 33071

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Donald Lodispoto

1231 NW 84 Drive

(Florida street address)

New Registered Office Address: Coral Springs

(City)

Florida 33071

(Zip Code)

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CORPORATION DIVISION

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

Change                    PT        John Doe

Remove                    V        Mike Jones

Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



7/16/18

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

7/16/18

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

7/16/18  
Dated \_\_\_\_\_

Signature Donald Lodispoto

(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)

Donald Lodispoto

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)



Department of State / Division of Corporations / Search Records / Detail By Document Number /

### Detail by Entity Name

Florida Profit Corporation  
BEST CHOICE PLUMBING, INC.

**Filing Information**

Document Number P10000005560  
 FEI/EIN Number 35-2375195  
 Date Filed 01/20/2010  
 Effective Date 02/01/2010  
 State FL  
 Status ACTIVE

**Principal Address**

1231 NW 84 DRIVE  
CORAL SPRINGS, FL 33071

Changed: 07/12/2018

**Mailing Address**

1231 NW 84 DRIVE  
CORAL SPRINGS, FL 33071

Changed: 07/12/2018

**Registered Agent Name & Address**

LODISPOTO, DONALD  
4010 DEL RIO WAY  
SUNRISE, FL 33351

**Officer/Director Detail**

**Name & Address**

Title P

LODISPOTO, DONALD  
1231 NW 84 DRIVE  
CORAL SPRINGS, FL 33071

Title VP

MONTEAGUDO, KAREN M  
1231 NW 84 DRIVE  
CORAL SPRINGS, FL 33071

PLEASE  
NOTE:  
Need ONLY This  
address  
changed.  
Please call w/  
questions.  
Karen 954-245-6350

**Annual Reports**

Report Year	Filed Date
2016	04/03/2016
2017	05/08/2017
2018	02/08/2018

**Document Images**

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<a href="#">01/27/2010 -- FEI#</a>	<a href="#">View image in PDF format</a>
<a href="#">01/20/2010 -- Domestic Profit</a>	<a href="#">View image in PDF format</a>