

P/2000035408

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
3-15-13

FILED
13 MAR -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLC
2
3-8-13

COVER LETTER

TO: Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

NAME OF CORPORATION: BACKFLOW SPECIALISTS, INC.

DOCUMENT NUMBER: P12000035408

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

Robert J Tamburro, Esq

Name of Contact Person

Robert J Tamburro, PA.

Firm/ Company

401 Sunshine Blvd. Lady Lake, Florida. 32159

Address, City/ State

Rtamburro1@centurylink.net

Email Address (To Be Used For Future Annual Report Notification)

For Further information regarding this matter, please call:

Robert J Tamburro, PA. 407-341-3602

Name of contact person Area code and daytime telephone

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

 X \$43.75 Filing Fee &

Certified copy

(Additional copy is enclosed)

 \$52.50 Filing Fee. Certificate of status

certified copy

(Additional copy is enclosed).

AMENDMENT TO NAME OF CORPORATION

EFFECTIVE DATE
3-18-13

13 MAR -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Backflow Specialists, INC

(Name of Corporation as presently filed with the Florida Department of State)

P12000035408

(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:

If amending name, enter the new name of the corporation:

PLUMBING AND BACKFLOW SPECIALISTS, INC

(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.")

The date of each amendment(s) adoption:

Effective date if applicable: MARCH 15, 2013

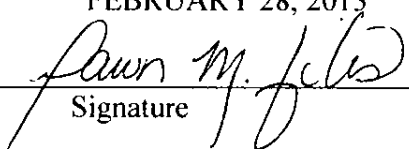
(no more than 90 days after amendment file date)

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 adopted by the board of directors without shareholder action and shareholder action was not required.

2/28/13
FEBRUARY 28, 2013


Signature

DAWN M. FLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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:

(Check One) NAME ADDRESS

1) _____ Change

 X Add V - BRYAN SCOTT HARTMAN 920 S. OLEANDER ST., LONGWOOD, FL 32750

_____ Remove

2) _____ Change

_____ Add

_____ Remove

AMENDMENT TO SHARES IN THE CORPORATION

ARTICLE IV – NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED OT ISSUE IS:
100 ROBERT HANNA OWNS 45% OF SHARES, DAWN M FILES OWNS 45% OF SHARES AND
BRYAN SCOTT HARTMAN OWNS 10% OF SHARES.

AMENDMENT TO OFFICERS OF THE CORP

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:

ARTICLE VII- OFFICERS OF THE CORPORATION:

P - ROBERT B. HANNA 1315 OAK DRIVE, MOUNT DORA FL. 32757 US

P - DAWN M. FILES 1315 OAK DRIVE, MOUNT DORA, FL. 32757 US

V - BRYAN SCOTT HARTMAN 920 S. OLEANDER ST., LONGWOOD FL.
32750.