

P12000064995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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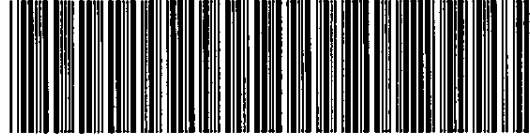
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **SIGNATURE PLUMBING, INC**
DOCUMENT NUMBER: **P12000064995**

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

Please return all correspondence concerning this matter to the following:

BISCHOF, PETER F

Name of Contact Person

SIGNATURE PLUMBING, INC

Firm/ Company

185 HAMPTON CIRCLE

Address

JUPITER, FL 33458

City/ State and Zip Code

prbc5@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BISCHOF, PETER F at () **561-277-9152**

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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SIGNATURE PLUMBING, INC

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

P12000064995

(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:

(No Change - Not Applicable)

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**)

(No Change - Not Applicable)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

(No Change - Not Applicable)

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 **(No Change - Not Applicable)**

(Florida street address)

New Registered Office Address: **(No Change - Not Applicable)**, Florida
(City) (Zip Code)

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.

(No Change - Not Applicable)

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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change VP WALDEN, JAMES P 1400 VIA ROYALE
 ☐ Add APT. 1402
 ☒ Remove JUPITER, FL 33458

2) ☐ Change Secretary Robini M. Bischof 185 Hampton Circle
 ☒ Add Jupiter FL 33458
 ☐ Remove _____

3) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

4) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

5) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

6) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

(Nothing Additional - Not Applicable)

F. If an amendment provides for an 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)

**James P Walden hereby transfers 100% ownership
of his shares to Peter Bischof .**

(PFB)

**As of November 23, 2015, James P Walden is no longer an officer
of Signature Plumbing, Inc. and no longer owns any interest in
Signature Plumbing, Inc.**

The date of each amendment(s) adoption: November 21, 2015
date this document was signed.

Effective date if applicable: November 21, 2015
(no more than 90 days after amendment file date)

SEP 11 2015
DIVISION OF CORPORATIONS
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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.

Dated November 26, 2015

Signature Peter F Bischof Pres.
(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)

BISCHOF, PETER F
(Typed or printed name of person signing)

President & Treasurer
(Title of person signing)