

P12000069137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

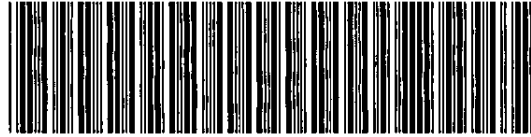
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 10 AM 11:17

APPROVED
AND
FILED

C. LEWIS
Dec 11 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

JAMES P. MARSALA / PEERLESS PLUMBING & DRAIN SERVICES
4291 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990 US

SUBJECT: PEERLESS PLUMBING AND DRAIN SERVICES INCORPORATED
Ref. Number: P12000069137

We have received your document for PEERLESS PLUMBING AND DRAIN SERVICES INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 413A00026964

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peerless Plumbing AND DRAIN Services Incorporated

DOCUMENT NUMBER: P12000069137

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

Please return all correspondence concerning this matter to the following:

JAMES P. MARSALA

(Name of Contact Person)

Peerless Plumbing AND DRAIN Services Incorporated

(Firm/ Company)

4291 SW High Meadows Ave

(Address)

Palm City, FL 34990

(City/ State and Zip Code)

James@peerlessplumbing.net

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

For further information concerning this matter, please call:

JAMES P. MARSALA

(Name of Contact Person)

at (772)

879-9687

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEERLESS PLUMBING AND DRAIN SERVICES
DOCUMENT NUMBER: P12000069137

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

Please return all correspondence concerning this matter to the following:

JAMES P. MARSALA

Name of Contact Person

Peerless Plumbing and Drain Services

Firm/ Company

4291 SW High Meadows Ave

Address

Palm City, FL 34990

City/ State and Zip Code

JAMES@PeerlessPlumbing.net

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

For further information concerning this matter, please call:

JAMES MARSALA

Name of Contact Person

at (772) 353-6404

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

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Division of Corporations
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Tallahassee, FL 32314

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Peerless Plumbing and Drain Services Incorporated

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

P12000069137

(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:

N/A

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)

4291 SW High Meadows Ave
Palm City, FL 34990

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4291 SW High Meadows Ave
Palm City, FL 34990

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

N/A

4291 SW High Meadows Ave

(Florida street address)

New Registered Office Address:

Palm City

(City)

, Florida

34990

(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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VS</u>	<u>BENJAMIN D. JIMENEZ</u>	<u>173 SW GRIMALDO Ter</u> <u>Port Saint Lucie, FL 34984</u>
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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Mr. Benjamin Jimenez has relinquished his shares
to the company and Mr. James P. Marsala now owns 100%
of the stock.

**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)

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption:
date this document was signed.

November 11th, 2013

Effective date if applicable:

November 11th, 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 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

12/5/13

Signature

(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)

JAMES P. MARSALA

(Typed or printed name of person signing)

President

(Title of person signing)