

P12000084897

(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



500242538465

12/12/12--01020--006 **52.50

Amended
12-13-12

FILED
12 DEC 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACS Plumbing Inc.

DOCUMENT NUMBER: P12000084897

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

Please return all correspondence concerning this matter to the following:

Wayne Broedel

Name of Contact Person

ACS Plumbing Inc.

Firm/ Company

120 W. Crown Point Road, Suite 104

Address

Winter Garden, Florida 34787

City/ State and Zip Code

mail@acscfl.com

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

For further information concerning this matter, please call:

Wayne Broedel

Name of Contact Person

at (407) 347-3366

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

ACS Plumbing Inc.

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

P12000084897

(Document Number of Corporation (if known))

FILED
12 DEC 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Wayne Broedel

120 W. Crown Point Road, Suite 104

(Florida street address)

New Registered Office Address:

Winter Garden

(City)

Florida 34787

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

120 W. Crown Point Road, Suite 111

Winter Garden Fl. 34787

Age Group	No answer	No	Yes	Probably yes	Probably no
18-24	10	10	50	20	10
25-34	10	10	50	20	10
35-44	10	10	50	20	10
45-54	10	10	50	20	10
55-64	10	10	50	20	10
65-74	10	10	50	20	10
75-84	10	10	50	20	10
85+	10	10	50	20	10

120 W. Crown Point Road, Suite 104

Winter Garden Fl. 34787

120 W. Crown Point Road, Suite 104

Winter Garden, FL 34787

120 W. Crown Point Road, Suite 104

Winter Garden, FL 34787

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Cancellation of shares to Applied Contracting Services Inc.

Wayne Broedel - 23,333 Shares

Russell Kasper - 23, 334 Shares

Bonnie Stapp - 23, 333 Shares

Louis Comtois - 30,000 Shares

The date of each amendment(s) adoption: 10-5-2012

Effective date if applicable: 10-5-2012

(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

12/10/12

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)

Wayne Broedel

(Typed or printed name of person signing)

President

(Title of person signing)