## P13 0000 62573

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Hardy Plumbing Inc. DOCUMENT NUMBER: P13000062573 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Peter M. Hardy Name of Contact Person Hardy Plumbing Inc. Firm/ Company 87 Colechester Lane Address Palm Coast, Florida 32137 City/ State and Zip Code hardyplumbingine@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Peter M. Hardy at (386 ) 5896402 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐\$43.75 Filing Fee & ■\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Hardy Plumbing Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P13000062573 (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: 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 \_ tFlorida street addressi New Registered Office Address: \_\_\_ New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☑ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc 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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Tyler M. Hardy	87 Colechester Lane
X Add			Palm Coast, Florida 32137
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

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/4)	(Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
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	provisions for implementing the ame	ndment if not contained in the amendment itself:
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	10/15/2020	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	72020	
Effective date <u>if applicable</u> :		
	(no more than 90 days after ame	ndment file date)
Note: If the date inserted in this bl document's effective date on the De		ling requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors	s without shareholder action and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of vote ficient for approval.	s cast for the amendment(s)
	roved by the shareholders through voting group entitled to vote separately of	
"The number of votes cast	or the amendment(s) was/were sufficient for a	ipproval
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· · · · · · · · · · · · · · · · · · ·	(voting group)	<del></del> -
10/15/2020		
Dated		
Signature	Rush	
selected	rector, president or other officer – if directors of a necessary by an incorporator – if in the hands of a recessed fiduciary by that fiduciary)	
	Peter M. Hardy	
•	(Typed or printed name of person s	igning)
	Director	
-	(Title of person signing)	