

**P2400041828**

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Electronic Filing Menu

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Help

Fax Audit No. H24000220583 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEICHEL PLUMBING HOLDINGS, INC.**

**Document Number: P24000041828**

Pursuant to the provisions of Section 607.1006, Florida Statutes, HEICHEL PLUMBING HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE IV - Capital Stock**

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Million Five Hundred Thousand (1,500,000) shares of common stock.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."

4. The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors in accordance with Section 607.1005 and 607.0821, Florida Statutes. Shareholder approval was not required.


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Fax Audit No. H24000220583 3

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment  
this 26<sup>th</sup> day of June, 2024.

**HEICHEL PLUMBING HOLDINGS,  
INC.**

By:   
William Heichel, President

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