

P940000032188

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June 20, 1997

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JUN 23 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Name change amendment  
Corp. No. P94000032188  
T. Bennett's Plumbing & Piping  
Services, Inc.

Dear Sir or Madame:

I represent T. Bennett's Plumbing & Piping Services, Inc. My client has executed Articles of Amendment to change the name of the corporation to Pierson Plumbing, Inc. and to change the address of the registered office to 6507 Venetian Drive, Lantana Florida 33462.

Enclosed please find my client's check no. 1176 payable to you in the amount of \$43.75 for your \$35.00 filing fee and \$8.75 fee for certificate of status. Please file the enclosed Articles of Amendment and mail the certificate of status to my client at the new registered office address. Its telephone no. is (561) 439-7207.

Thank you for your consideration.

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-06/23/97--01089--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

*Robert M. Bulfin*  
Robert M. Bulfin

RMB/ps  
Enclosures

N.C./Amend.

WJW 6-26-97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 JUN 23 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BENNETT'S PLUMBING & PIPING SERVICES, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article II of the Articles of Incorporation is amended to change the name of the corporation to: PIERSON PLUMBING, INC.

2. The registered office of the corporation is changed to 6507 Venetian Drive, Lantana, Florida 33462.

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: June 20, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20<sup>th</sup> day of June, 19 97

Signature

Brenda Pierson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda Pierson

Typed or printed name

President/Secretary/Chairperson of Board

Title