

P94000039457

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Alvarez, Taylor
Plumbing & Air
Conditioning Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN 12/27 12:00
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

RECEIVED

96 DEC 27 AM 11: 28

December 27, 1996

Capital Connection

SUBJECT: ALVAREZ TAYLOR PLUMBING AND AIR CONDITIONING, INC.
Ref. Number: P94000039457

We have received your document for ALVAREZ TAYLOR PLUMBING AND AIR CONDITIONING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00057404

Corrected

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ALVAREZ TAYLOR PLUMBING AND AIR CONDITIONING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 27 PM 1:31

Alvarez Taylor Plumbing and Air Conditioning, Inc., a corporation organized and existing under the laws of the State of Florida, under the hands of its President and Secretary and pursuant to Sections 607.1003 and 607.1006, Florida Statutes, hereby certifies that on December 23, 1996, the shareholders of said corporation, by majority vote, approved a resolution duly adopted by the Board of Directors of the Corporation approving an amendment to the Articles of Incorporation of the Corporation increasing the authorized capital stock of the Corporation such that the total authorized capital stock of the Corporation shall be 100,000 shares, each having a par value of \$1.00. Therefore, Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following substituted therefor:

ARTICLE III - CAPITAL STOCK

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 100,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

(e) This amendment was approved by a majority vote. The number of votes cast by the shareholders was sufficient for approval.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, the undersigned, have hereunto set their hand and seal as duly authorized act of the Corporation this 24th day of December, 1996.

ALVAREZ TAYLOR PLUMBING AND AIR
CONDITIONING, INC.

By:

Scott V. Dols
Scott Dols
President

(Corporate Seal)

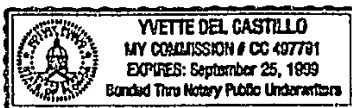
Attest:

By:

Michael Kass
Michael Kass
Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 26th day of December, 1996, by Scott Dols and Michael Kass, as President and Secretary respectively, of Alvarez Taylor Plumbing and Air Conditioning, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.



Yvette Del Castillo

Print Name: Yvette Del Castillo
Notary Public for State of Florida
(SEAL)

My Commission Expires:

☒ Personally Known ☐ ID Produced