

12/14/2017 17:03

Division of Corporations

**P94000045303**

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Florida Department of State  
Division of Corporations  
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Email Address: kathy@apiprocessing.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOB BARNES PLUMBING, INC.**

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17 DEC 14 PM 4:37  
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TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

Bob Barnes Plumbing, Inc.

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

P94000045303

(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:**

*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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

**F. 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/A)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12-14-17

Signature [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)

Robert B. Barnes, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

Owner

\_\_\_\_\_  
(Title of person signing)

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Statement of Fact

12/21/2017

Bob Barnes Plumbing, Inc.

Robert B. Barnes Jr., Owner

Doc. # P94000045303

1217 Ridgewood Dr. S.

Palm Harbor, FL 34683

rbarnesco@gmail.com

To whom it may concern:

On or about December 15, 2017, an additional person was listed on the Corporate Information for Bob Barnes Plumbing, Inc. The name of this person was "Ruben Flores." Please be informed that I did not authorize this amendment to the corporate information for Bob Barnes Plumbing, Inc., and do not know, nor have ever been acquainted with anyone using that name. Additionally, the email address was changed from the valid address of "rbarnesco@gmail.com" to kathy@apiprocessing.com. Please be advised that I did not authorize this change in email address. I have no affiliation with "kathy@apiprocessing.com", and it is not one that is owned, monitored or maintained by Bob Barnes Plumbing, Inc.

As soon as I became aware of the unauthorized amendments to the Corporate Information for Bob Barnes Plumbing, Inc., I immediately informed the Florida Division of Corporations.

I am a one man operation and always have been a one man operation.

With regards,

*R. Barnes Jr.*

State of Florida  
Pinellas County  
Sworn to me this 21st  
day of December, 2017  
*Gloria A. Forte*

