

P94000089571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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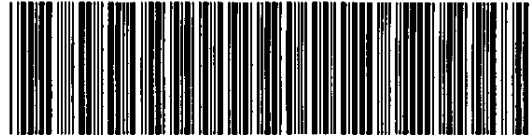
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2016 AUG 10 PM 2:26

AUG 22 2016

C LEWIS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TERRANO Plumbing Service, Inc  
Name of Corporation

DOCUMENT NUMBER: P94000089571

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSARIO L TERRANO  
Name of Contact Person

TERRANO Plumbing Service, Inc  
Firm/Company

11444 CLEAR CREEK PLACE  
Address

BOCA RATON, FL 33428  
City/State and Zip Code

Cosseterranoplumbing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSARIO L TERRANO at ( 561 ) 477-3197  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation

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DIVISION OF CORPORATIONS

Terrano Plumbing Service, Inc.

2016 AUG 10 PM 2:26

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

P94 000089571

(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

**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 Doe 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:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u>  </u> Add <u>  </u> Remove	<u>P</u>	<u>KERRI TERRANO</u>	<u>11444 Clark Creek Place</u> <u>BOCA RATON</u> <u>Florida 33488</u>
2) <u>  </u> Change <u>X</u> Add <u>  </u> Remove	<u>P</u>	<u>KERRI LEE EVANS</u>	<u>11444 Clark Creek Place</u> <u>BOCA RATON</u> <u>Florida 33488</u>
3) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
4) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
5) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>

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

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

N/A

**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)*

N/A

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

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

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DIVISION OF CORPORATIONS

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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) N/A

☒ 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 July 30, 2016

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)

ROSARIO LITERRANO  
(Typed or printed name of person signing)

Registered Agent & Treasurer  
(Title of person signing)