

P95000036013

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310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

(561) 287-0660

WM. A. OUGHTERSON

JOHN E. PREWITT

FREDERICK G. SUNDHEIM, JR.

98 FEB 19 PM 12:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
T. A. OUGHTERSON  
(1904-1983)  
FAX (561) 287-0422

January 20, 1998

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

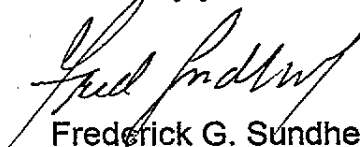
Dear Sirs:

Enclosed are the following:

1. Articles of Amendment for Professional Plumbing of South Florida, Inc.
2. Copy of Articles to be stamped and returned to us.
3. Self-addressed and stamped return envelope for your use.
4. Our office check for \$35.00 for filing fee.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim Jr.

FGS/sn  
A-730

~~6098-1761~~  
N/C

VS FEB 11 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1998

FREDERICK G. SUNDHEIM, JR.  
310 SW OCEAN BLVD.  
STUART, FL 34994-2007

SUBJECT: PROFESSIONAL PLUMBING OF SOUTH FLORIDA, INC.  
Ref. Number: P95000036013

We have received your document for PROFESSIONAL PLUMBING OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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 (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00005051

FILED A-730/sn  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL PLUMBING OF SOUTH FLORIDA, INC.

On this the 19<sup>th</sup> day of January, 1998, a meeting of the Board of Directors of PROFESSIONAL PLUMBING OF SOUTH FLORIDA, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:  
NORTH STAR PLUMBING OF TEXAS, INC.

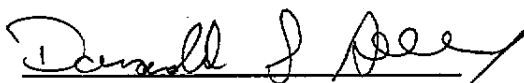
The principal place of business of this corporation shall be 3000 Southeast Waaler Street, Stuart, Florida, 34997, and the mailing address of the corporation shall be the same.

The undersigned, as President of PROFESSIONAL PLUMBING OF SOUTH FLORIDA, INC., hereby certify that at a meeting duly called, noticed and held on the 19 day of January, 1998, at which all the Directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way. Shareholders acceptance was not necessary for the Articles of Amendment.

DATED this 19 day of January, 1998.

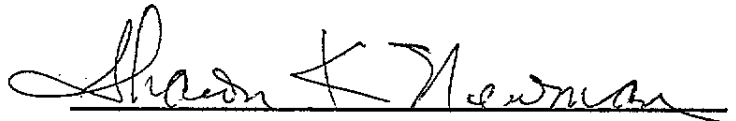
  
Donald Alex, President

ATTEST:

  
, Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19  
day of January, 1998, by DONALD ALLEX, as President for PROFESSIONAL  
PLUMBING OF SOUTH FLORIDA, INC.



Signature of Notary Public



\_\_\_\_\_  
Print, type or stamp commissioned  
name of Notary Public

Personally known ✓ or produced identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_