

P95000088406

Requestor's Name

Address

Quality Plumbing Contractors, Inc.
3565 W. 35 Ave.
Hialeah, FL 33012

Office Use Only

MBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 MAY 19 PM 12:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/19/99--01045--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
RCG 5-25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALITY PLUMBING CONTRACTORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE V : NAME AND ADDRESS OF OFFICERS:

CHANGE FROM: PRESIDENT
CARLOS MORALES
6294 W 15TH CT
HIALEAH, FL 33014

TREASURER
JOSE F PALACIOS
3700 SW 58TH CT
MIAMI, FL 33155

SECRETARY
ROBERTO FONTERIZ
7850 SW 18TH TERR.
MIAMI, FL 33155

TO: PRESIDENT
RAUL H. SERAFIN
2950 SW 135 AVE
MIAMI, FL 33175

TREASURER
RAFAEL M. PADRON
4290 SW 109 AVE
DAVIE, FL 33328

SECRETARY
RAFAEL M. PADRON
4290 SW 109 AVE
DAVIE, FL 33328

VICE-PRESIDENT
CARLOS MORALES
6294 W 15TH CT
HIALEAH, FL 33014

DIRECTOR
JOSE F. PALACIOS
3700 SW 58TH CT
MIAMI, FL 33155

DIRECTOR
PEDRO A. MAITIN
1575 W 35TH PLACE
HIALEAH, FL 33012

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:

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THIRD: The date of each amendment's adoption: MAY 1, 1999.

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 1ST day of MAY, 1999.

Signature


(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)

RAUL H. SERAFIN

Typed or printed name

PRESIDENT

Title