## P96000029171

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SECRETARY OF STATE

T. Roberts JUN 18 2008

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	L and A 1	Plumbing, Inc.	<del></del>
DOCUMENT NUMBER:	P9600002	9171	
The enclosed Articles of Amenda	nent and fee are so	ubmitted for filing.	
Please return all correspondence	concerning this ma	atter to the following:	
·	Edna Rile (Name of Co	entact Person)	
	Land 17 Plur (Firm/C	nbing, Inc.	
	5087 Blue	Springs Rd	
	Marianna , (City/ State a	Flori'da 32444 nd Zip Code)	<del></del>
For further information concerning	ng this matter, plea	se call:	
Edna Ril (Name of Contact Person	ey on)	at ( <u>850</u> ) <u>573</u> - 0 (Area Code & Daytime Te	lephone Number)
Enclosed is a check for the follow	ving amount:		
\$35 Filing Fee \$43.75 Filing Certificate		Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
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 Circl Tallahassee, FL 32301	e

## Articles of Amendment to Articles of Incorporation



Land A Plumbing, Inc. (Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) hange Secretary to Charles Alan Riley 5087 Blue Springs Rd Marianna, Florida 32446 (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: June 13,2008
Effective date if applicable: UNY 1, 2008  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35