

P97000029402

Barry Mesika  
3302 Farragut Street Apt. 5B  
Hollywood, Florida 33021

FILED  
97 NOV 14 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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MEMOGRAM

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September 30, 1997

To: Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

400002309614--8  
-10/02/97--01022--001  
\*\*\*\*\*35.00 - \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation

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Enclosed please find the articles of amendment for Sharon Plumbing Inc. stating the new Registered Agent and President. Should you have any questions do not hesitate to contact me at the above address or call me at (954) 966-1845.

Thanking you in advance, I remain,

Sincerely,

Barry Mesika

Amend

VS NOV 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

BARRY MESIKA  
3302 FARRAGUT ST., APT. 5B  
HOLLYWOOD, FL 33021

SUBJECT: SHARON PLUMBING INC.  
Ref. Number: P97000029402

We have received your document for SHARON PLUMBING 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The new registered agent's address must be stated in your 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: 797A00049669

RECEIVED

97 NOV 14 AM 8:47

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sharon Plumbing Inc.

SAME AS ABOVE  
(present name)

FILED  
97 NOV 14 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

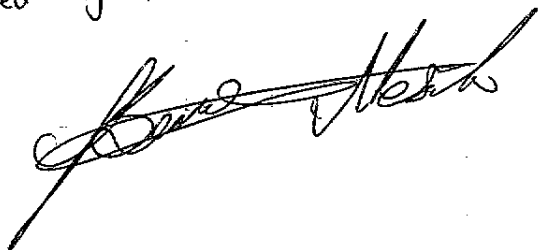
CHANGE OF REGISTERED AGENT AND DIRECTOR  
AS FOLLOWS:

ON THE 29<sup>th</sup> DAY OF SEPTEMBER 1997,  
RESIGNATION WAS TENDERED AND DULY ACCEPTED  
FROM ROSALYN KRISPIN AS REGISTERED AGENT  
AND DIRECTOR OF SHARON PLUMBING INC.

ON THE 29<sup>th</sup> DAY OF SEPTEMBER 1997,  
BARRY MESIKA WAS DULY APPOINTED PRESIDENT,  
DIRECTOR AND REGISTERED AGENT FOR SHARON  
PLUMBING INC. AS ROSALYN KRISPIN'S  
SUCCESSOR

I hereby am familiar with and accept the duties  
and responsibilities as registered agent for said corporation/  
limited liability company.

Barry Mesika  
3302 Farragut St., Apt. 5B  
Hollywood, FL 33021



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:

THIRD: The date of each amendment's adoption: 29th of SEPTEMBER 1997.

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):*

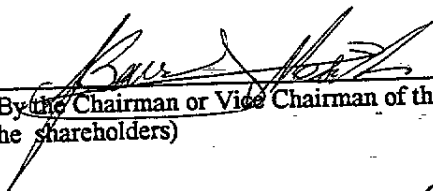
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_ voting group."

☐ 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 day 29 of SEPTEMBER, 19 97

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)

BARRY MESIKA  
Typed or printed name

PRESIDENT  
Title