

P97000059267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

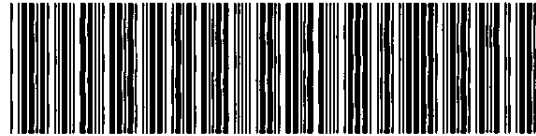
(Business Entity Name)

(Document Number)

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*Amend*

10/13/10--01017--014 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 OCT 13 PM 12:38  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
FILED  
2010 OCT 19 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*10/13/10*

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key West Plumbing Incorporated

DOCUMENT NUMBER: P97000059267

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory A. Barroso  
Name of Contact Person

Key West Plumbing Incorporated  
Firm/ Company

3606 Eagle Avenue  
Address

Key West, FL 33040  
City/ State and Zip Code

gregorybarroso@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory A. Barroso at ( 305 ) -923-9619  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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 Circle  
Tallahassee, FL 32301

to  
Articles of Incorporation  
of

Key West Plumbing Incorporated

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

P97000059267

(Document Number of Corporation (if known))

FILED

2010 OCT 19 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

917 Frances Street, Suite 1

Key West, FL 33040

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3606 Eagle Avenue

Key West, FL 33040

**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:

Gregory A. Barroso

New Registered Office Address:

3606 Eagle Avenue

(Florida street address)

Key West

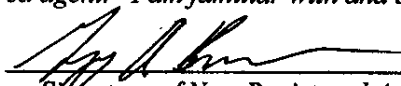
(City)

, Florida 33040

(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

~~ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO THIS COVER SHEET. ATTACH ADDITIONAL SHEETS, IF NECESSARY.~~

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Gregory A. Barroso</u>	<u>3606 Eagle Avenue</u> <u>Key West, FL 33040</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Marcus A. Arce</u>	<u>917 Frances Street, Suite 1</u> <u>Key West, FL 33040</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Blane J. Barroso</u>	<u>1804 Seidenberg Avenue</u> <u>Key West, FL 33040</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

**Remove Gregory A Barroso has the VTD**

**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)

Effective date if applicable: October 06, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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 10/8/10

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)

Gregory A. Barroso  
(Typed or printed name of person signing)

President  
(Title of person signing)