

097000060672
GMI PLUMBING, INC.

USPS Mailing: PO Box 22180 Lake Buena Vista, FL 32830
Lake Buena Vista, FL 32830

Phone 407-828-0175 Fax 407-828-0177

Plumbing, Mechanical & Underground Utilities

July 25, 2000

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

RE: Articles of Amendment

400003339614--0
-07/31/00--01006--006
*****61.25 *****61.25


To Whom It May Concern:

Changes have been made to the original Articles of Incorporation previously filed with your office for the above-mentioned corporation. Attached are the original Articles of Amendment, which amend Article I and II. The amendments are being filed to change the existing name of the corporation to Page Piping, Inc., which is the name of one of the shareholders/officers, and to correct the address of the corporation.

All other issues regarding the corporation will remain the same; shareholders, officers, stock issues, etc. The name change is requested to reflect more accurately the business in which we are engaged.

Enclosed is our check in the amount of \$61.25 to cover the cost of filing the amendment, one certified copy and two (2) certificate of status. If anything additional is needed, please call Debby Smiseth, or me at the number listed above.

Sincerely,


Joseph B. Page
Vice President

JBP/dss

Enclosures


GAVE

AUTHORIZATION BY PHONE TO

CORRECT Check / 1st amendment

DATE 8-1-2000

DOC. EXAM Al Chesnut

FILED
00 JUL 31 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GMI PLUMBING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles on incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 – NAME

The name of the corporation shall be changed to **PAGE PIPING, INC.**

ARTICLE 2 – ADDRESS

The address of the principal office of the Corporation is Page Piping, Inc., Lot H 1660 Old South Road, Lake Buena Vista, FL 32830, and the mailing address of the Corporation is P O Box 22180, Lake Buena Vista, FL 32830.

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:

Not applicable

FILED
00 JUL 31 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

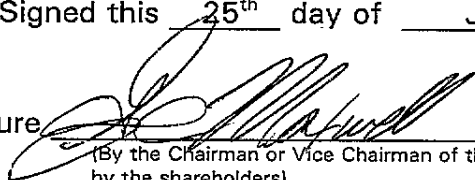
THIRD: The date of each amendment's adoption: July 24, 2000.

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 25th day of July, 2000.

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)

Guy C. Maxwell

Typed or printed name

Director / Secretary

Title