

P980000090110

PLUMBING MASTERS, INC.
1497 MAIN ST. STE. 333
DUNEDIN, FL. 34698
727-734-9354

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35.⁰⁰ 35.⁰⁰

RECEIVED
01 JAN 11 PM 1:27
DIVISION OF CORPORATIONS

FILED
01 FEB 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
AC
2-14-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

Plumbing Masters, inc.
1497 Main St., Ste. 333
Dunedin, FL 34698

SUBJECT: PLUMBING MASTERS, INC.
Ref. Number: P98000090110

We have received your document for PLUMBING MASTERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If the officers/directors are also changing, please indicate this in the body of the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00002222

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLUMBING MASTERS, INC.**

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)*

ARTICLE VI

Change of Registered Agent from Richard Sturgeon to George Stoner

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 30th day of November, 2000.


George Stoner

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:

See Minutes of Special Meeting Attached.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
PLUMBING MASTERS, INC.


The special meeting of the Board of Directors of the above-captioned Corporation was held on October 30, 2000 at 1497 Main Street, Suite 333, Dunedin, Florida.

The meeting was called to order by the Chairman, Richard Sturgeon. A quorum was in attendance at the meeting. After discussion, upon motion duly made, it was

RESOLVED, that Richard Sturgeon transfer his shares to George Stoner and record on the Corporation's Books. George Stoner assumes the responsibility as new Chairman, Director, President, Secretary and Treasurer. FURTHER RESOLVED, that Richard Sturgeon resign as Chairman, Director and as President, Secretary and Treasurer.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

DATED: 10.30.00


Richard Sturgeon
Director

DATED: 10.30.00


George Stoner
Director

THIRD: The date of each amendment's adoption: October 30, 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 30 day of November, 2000

Signature X 
(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)

GEORGE STONER

Typed or printed name

PRESIDENT

Title