

P98000093567

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99 SEP 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC PLUMBING CONTRACTOR INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

200002996382--2

-09/24/99--01055--025

*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

573

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE SEP 28 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: ABC PLUMBING CONTRACTOR INC.
Ref. Number: P98000093567

We have received your document for ABC PLUMBING CONTRACTOR INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00046930

RECEIVED
99 SEP 28 11:44
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC PLUMBING CONTRACTOR INC.
(Present name)

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE VI: BOARD OF DIRECTORS
(DELETE) ELPIDIO MOREJON
933 NW 134 PL
MIAMI, FL 33182

(ADD) DAGOBERTO AMBROS as Vice-President
13371 SW 54 STREET
MIAMI, FL 33175

(ADD) CELIA I. PALACIOS
16234 SW 138 CT
MIAMI, FL 33177

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, is as follows:

Transfer to Juan C. Palacios the 10% of the shares
the shares that belong to Mr. Elpidio Morejon

Juan C. Palacios shall hold the 100% of the share of
the corporation

THIRD: The date of each amendment's adoption: 09/09/99

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without
Shareholder action and shareholder action was not required.

 X 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 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)

Signed this 09th day of SEPTEMBER, 1999

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.

Signature _____
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

JUAN C. PALACIOS
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title

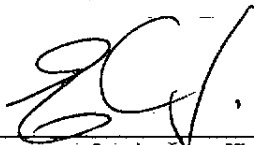
AFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I, Elpidio Morejon after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

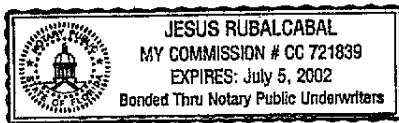
I, Elpidio Morejon hereby resign as Vice-President of ABC Plumbing Contractor Inc., a Florida Corporation with Document Number P98000093567.

That the corporation has been notified in writing of the resignation.



Signature of resigning officer/director

Sworn to and subscribed before me this 9th day of September, 1999





NOTARY PUBLIC