

P 98000094505

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

HEAVENLY HELPERS, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

HEAVENLY HELPERS, INC.
10192 SW 201 TERR
MIAMI, FL 33189

SUBJECT: HEAVENLY HELPERS, INC.
REF: F98000094505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000021533
Letter Number: 198A00055476

H98000021533

November 19, 1998

Articles of Amendment
to
Articles of Incorporation
of
HEAVENLY HELPERS, INC.

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98 NOV 19 PM 2:36
SECRETARY OF STATE
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: Amend Article I to read: "The name of the corporation shall be Sapphire Sprinklers, Inc."

Amend Article III to read: "The principal place of business and mailing address of this corporation shall be 7445 S.W. 152 Avenue, D-503, Miami, Florida 33193."

Amend Article VII to read: "The board of Directors shall consist of a total of 2 persons and their names and addresses are Robert Miragliotta, President, 7445 S.W. 152 Avenue, D-503, Miami, Florida 33193, Vernon Sanford, Vice President, 7445 S.W. 152 Avenue, D-503, Miami, Florida 33193.

SECOND: The date of the amendment's adoption is 11/17/98.

Document prepared by: Nathan Clark, Esq.
12651 S. Dixie Highway, Suite 335
Pinecrest, Florida 33158

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of November, 1998

Signature Nathan Clark

NATHAN CLARK

INCORPORATOR

Enclosures
CR Ltr

Prepared by: Nathan Clark
12651 S. Dixie Hwy # 335
Pinecrest, FL 33158
(305) 379-3210
FNB. 340561

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of November, 1978.

Signature

Nathan D Clark

(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 incorporator)

NATHAN CLARK

Typed or printed name

Incorporator

Title

H98000021533