

P99000011591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

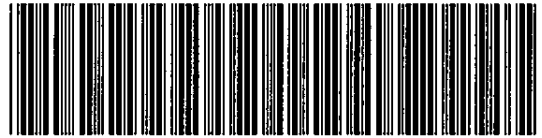
(Business Entity Name)

(Document Number)

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12/17/07--01026--012 \*\*52.50

*Amend  
+ fees  
was on*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporation Change / American Allstate Backflow Specialists, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000011591

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Colin McCauley / Executive VP  
(Name of Contact Person)

American Allstate Backflow Specialists, Inc.  
(Firm/Company)

4800 SW 78th Terrace Ste. 102  
(Address)

Davie, Florida 33314  
(City/State and Zip Code)

For further information concerning this matter, please call:

Colin McCauley / EVP or Martha McCauley at ( 954 ) 316-8071  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2008

COLIN MCCAULEY  
4800 SW 64TH AVE, SUITE 102  
DAVIE, FL 33314

SUBJECT: AMERICAN ALLSTATE BACKFLOW SPECIALISTS, INC.  
Ref. Number: P99000011591

We have received your document for AMERICAN ALLSTATE BACKFLOW SPECIALISTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please remove any reference to the SS# from the document. This is not required.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 207A00070967

**Articles of Amendment  
to  
Articles of Incorporation  
of**

American Allstate Backflow Specialists, Inc.

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

P99000011591

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

08 JAN 18 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article # 6 Delete due to Death Jack C. McCauley Sr.

Article # 6 ADD Colin McCauley as Registered Agent - see attachment "Ex A"

Article # 7 Delete due to Death Jack C. McCauley SR.

Article # 7 ADD Martha McCauley

Article # 8 Delete Jack C. McCauley Sr. Pres. / Secretary Due to Death

Article # 8 Amend Colin McCauley from Executive Vice President and Treasurer- 500 Shares to President and Secretary 510 Shares

Article # 8 ADD Martha McCauley as Executive Vice President and Treasurer- 490 Shares

Colin McCauley 3921 NW 78th Terrace Hollywood Florida 33024

Martha McCauley 3921 NW 78th Terrace Hollywood Florida 33024

(Attach additional pages if necessary)

If an amendment provides for 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)

Redistribute all Shares as Stated above and below:

Colin McCauley 510 Shares

Martha McCauley 490 Shares

(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*EKA*

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Allstate Backflow Specialists, Inc.

2. The principal office address: 4800 SW 64th Ave Suite 102 Davie, Florida 33314

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: February 12, 1999 Document number: P99000011591

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jack C McCauley Sr  
304 S Ketch Dr  
Sunrise, Florida 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Colin McCauley  
3921 NW 78th Terrace  
(P.O. Box NOT acceptable)  
Davie, Florida 33024

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*[Signature]*  
(Signature of an officer or director)

Colin McCauley / Executive VP  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
(Signature of Registered Agent)

December 6, 2007  
(Date)

If signing on behalf of an entity:

Colin McCauley  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

The date of each amendment(s) adoption: December 10, 2007

Effective date if applicable: Immediately  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

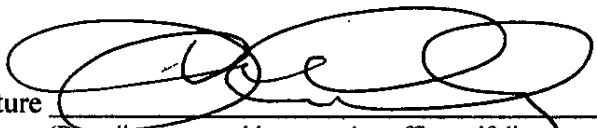
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Colin McCauley

(Typed or printed name of person signing)

Executive Vice President / CEO

(Title of person signing)

**FILING FEE: \$35**