

554188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

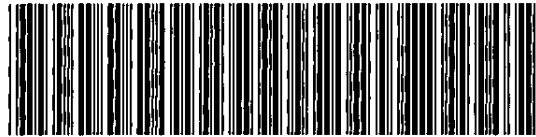
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800098181728

05/18/07--01003--027 **43.75

FILED
07 MAY 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

LAW OFFICES
FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

May 11, 2007

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN
JAMES J. TRAITZ

9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-1400
TOLL FREE (800) 317-8525
FAX (305) 670-1410

Via Federal Express

- Secretary of State
Division of Corporations
George Firestone Building
Tallahassee, Florida 32399

Re: EWING'S PLUMBING, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation changing the principal office, officers and directors, and Registered Agent. Enclosed is our check in the sum of \$43.75 to cover the filing fee and certified copy which is to be mailed back in the enclosed self-addressed stamped envelope.

Also enclosed please find an original and one copy of the Statement of Change of Registered Agent and Registered Office together with our check in the sum of \$35.00 for the filing fee. Once the change has been made please forward a printout reflecting this change in the enclosed self-addressed stamped envelope.

Very truly yours,


JERALD A. FRESHMAN

JAF:lrg
Enclosures

RECEIVED
07 MAY 17 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
07 MAY 17 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of EWING'S PLUMBING, INC.
shall be amended as follows:

CHANGE OF REGISTERED AGENT AND CHANGE OF PRINCIPAL OFFICE

The name and address of its present registered agent is:

RICHARD S. EWING
152 23RD STREET OCEAN
MARATHON, FLORIDA 33050

The name and street address to which its registered agent is to be
changed is:

Lawrence N. Freshman, Esq.
9155 S. Dadeland Blvd. Suite 1014
Miami, Florida 33156

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

CHANGE OF OFFICERS AND DIRECTORS

The name and address of its present officers and directors is:

RICHARD S. EWING, President and Director
152 23RD STREET OCEAN
MARATHON, FLORIDA 33050

The names and addresses of the new officers and directors are as
follows:

Jerald A. Freshman, President and Director
Stephen Baloga, Secretary/Treasurer and Director
Richard S. Ewing, Vice President
Lawrence N. Freshman, Director

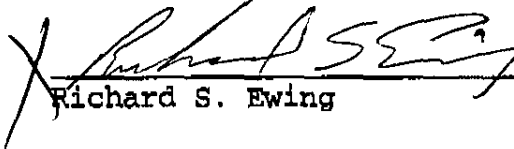
Such change was authorized by resolution duly adopted by its board of
directors or by an officer of the corporation so authorized by the board of
directors.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator and shareholder.

The foregoing amendment was adopted on the 8 day of May, 2007.

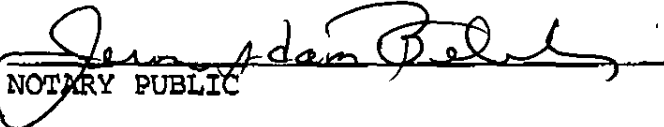
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 8 day of May, 2007.

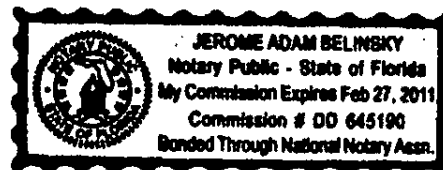

Richard S. Ewing

STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of DADE to take acknowledgements, personally appeared RICHARD S. EWING, to me known to be the person who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 8 day of MAY, 2007.


NOTARY PUBLIC



(Print, type or stamp Commissioned Name of Notary Public)

Personally known X or Produced Identification _____
Type of Identification produced _____