

S54188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

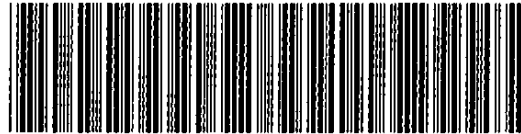
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500115737765

01/22/08--01047--007 **43.75

FILED
08 JAN 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

1/28

LAW OFFICES
FRESHMAN & FRESHMAN, LLC

January 18, 2008

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN

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:

We have recently ascertained that your records do not properly reflect the Officers and Directors of Ewing's Plumbing, Inc. I am enclosing a copy of the printout reflecting this fact. An Amendment was filed on May 17, 2007 changing the Officers and Directors and was duly filed with your office, a copy being enclosed.

I have filed another Articles of Amendment to Articles of Incorporation changing the principal office, to-wit: **10755 S.W. 190th Street, Unit #48, Miami, Florida 33157** as well as an amendment to reflect the proper names of the officers and directors. Although I don't believe we should be charged for this error, in order not to delay this change, I have taken the liberty of sending another check for \$43.75 to cover the filing fee and certified copy which is to be mailed back in the enclosed self-addressed stamped envelope.

corrected
data
base

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg
Enclosures

↑ 1/28
called - OK to
file this Amend
(98)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
08 JAN 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHANGE OF PRINCIPAL CORPORATE OFFICE

The new corporate office of EWING'S PLUMBING, INC. effective January 11,
2008 is:

EWING'S PLUMBING, INC.
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

OFFICERS AND DIRECTORS

The officers and directors of EWING'S PLUMBING, INC. are as follows:

Jerald A. Freshman, President and Director
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

Stephen Baloga, Secretary/Treasurer and Director
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

Richard S. Ewing, Vice President
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

Lawrence N. Freshman, Director
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157


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.

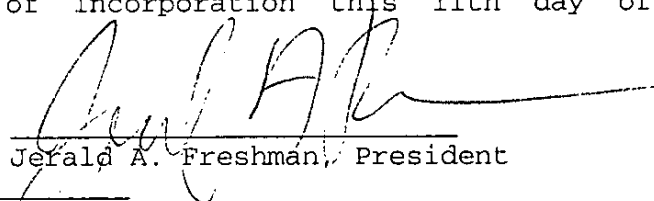
All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator and shareholder.

The foregoing amendment was adopted on the 11th day of January, 2008.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 11th day of January, 2008.

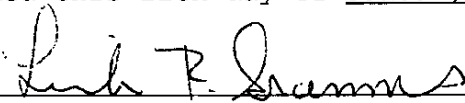

Attested to by Stephen Baloga, Secretary


Jerald A. Freshman, President

STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Miami-Dade to take acknowledgements, personally appeared **JERALD A. FRESHMAN as President and Stephen Baloga as Secretary of EWING'S PLUMBING, INC.,** to me known to be the persons who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 11th day of January, 2008.


NOTARY PUBLIC



Linda R. Grammes
Commission #DD308062
Expires: Apr 07, 2008
Bonded thru
Atlantic Bonding Co., Inc.

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

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