

V04597

(Requestor's Name)

ALPHA ACCOUNTING SERVICES INC.
1852 B 40th TERRACE SW
NAPLES, FL 34116
PH. # 239-455-3047 FAX # 239-455-5133

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

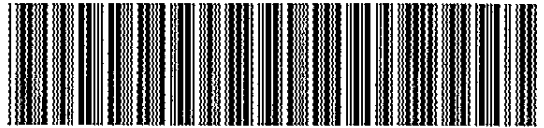
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 9/30
collected suffix on
corp name
KRC 9/30

Office Use Only



200021715422

07/24/03--01039--004 **35.00

FILED
03 JUL 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC 9/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & A PLUMBING INC.

J & A PLUMBING INC.

(present name)

V04597

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Rolando E. Perez has been added as a Vice President

1990 49th St. SW

Naples, FL 34116

FILED
03 JUL 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, are as follows:

THIRD: The date of each amendment's adoption: 7/21/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

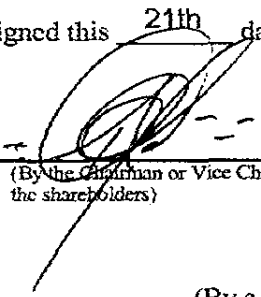
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 21th day of July, 2003

Signature


(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 incorporators)

Rolando E. Perez
(Typed or printed name)

Vice President
(Title)

RESOLUTION:

AUTHORIZE APPOINTMENT OF DIRECTOR OR OFFICER

Upon motion duly made and seconded, the Board of Directors of J & A PLUMBING INC Corporation unanimously adopted the following resolution:

RESOLVED, that ROLANDO E PEREZ be appointed the VICE PRESIDENT of J & A PLUMBING INC Corporation, and shall hold office until the next annual shareholders' meeting. ROLANDO E PEREZ shall have the authority to perform the following duties while holding office:

ALL NORMAL DUTIES OF A VICE PRESIDENT and such other duties in the management of the corporation as may be required by the Articles of Incorporation, the Bylaws or by resolution of the Board of Directors of the corporation.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of J & A PLUMBING INC, a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the STOCKHOLDERS and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on JULY 21, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 21st of July, 2003.

A TRUE RECORD.

ATTEST.

Secretary



DIAN M. EDWARDS
MY COMMISSION # DD 104890
EXPIRES: April 6, 2006
Bonded thru Budget Notary Services

A large, stylized handwritten signature in black ink, likely belonging to the Secretary, written over a horizontal line.