

307756

(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



100175361851

04/15/10--01036--008 **43.75

10 APR 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
4/16/10
TV



A T T O R N E Y S A T L A W

ORLANDO • OCALA

LAWRENCE J. PHALIN

E-Mail Address

lphalin@mateerharbert.com

Direct Line

(407) 377-6763

April 8, 2010

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lake Mechanical Contractors, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Lake Mechanical Contractors, Inc. together with our check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 fee for issuance of certified copy). Would you please file the original and return the certified copy to this office at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

LAWRENCE J. PHALIN

LJP/mls

Enclosure

cc: John and Evelyn Smith

4821-1400-7813, v. 1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE MECHANICAL CONTRACTORS, INC.**

10 APR 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article III – Capital Stock. Article III, as previously amended, is deleted, and shall hereafter read:

Article III – Capital Stock. The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is two hundred fifty thousand (250,000).

The foregoing Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by unanimous vote on June 17, 2009.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment effective June 17, 2009.

LAKE MECHANICAL CONTRACTORS, INC

Michael M. M...
Witness

By:

John B. Smith
JOHN B. SMITH
Chairman of the Board of Directors

James B...
Witness

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this the 7th day of April, 2010, by JOHN B. SMITH, as Chairman of the Board of Directors of LAKE MECHANICAL CONTRACTORS, INC., a Florida corporation, on behalf of the corporation. He/she is ☒ personally known to me or ☐ produced _____ (type of identification) as identification.

Michael M. M...
Notary Public – State of Florida

(Type or Print Name of Notary)

My Commission Expires:

