

529570

Kimberly J Fouts

Name of Contact Person

F & L Electric Co Inc

Firm/Company

112 W Shell Point Rd

Address

Ruskin, FL 33570

City/State and Zip Code

Kim@fandleelectric.com

E-mail address: (to be used for future annual report notification)

(Document Number)

Certified Copies _____ Certificates of Status _____

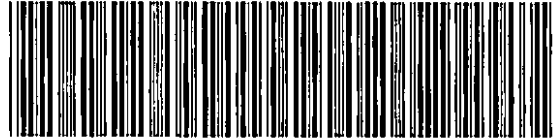
Special Instructions to Filing Officer:

Kimberly Fouts
gave permission to
add date of Adoption
& current title for
Terry D. Lynch

Office Use Only

Rec.
documents in mail
on 1/7/2019
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1/8/19



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S TALLENT

JAN 08 2019

Amend
19 JAN -7 PM 3:57
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2018

KIMBERLY J FOUTS
F & L ELECTRIC COMPANY, INC.
112 W SHELL POINT RD
RUSKIN, FL 33570

SUBJECT: F & L ELECTRIC COMPANY, INC.
Ref. Number: 529570

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARTICLES OF CORRECTION CANNOT BE USED FOR THESE CHANGES. THE CORRECT FORM TO USE IS THE PROFIT ARTICLES OF AMENDMENT, WHICH ARE ATTACHED. PLEASE RESUBMIT ON THIS FORM.

THE ATTACHED STOCK PURCHASE AGREEMENT IS NOT FILED WITH THIS OFFICE. PLEASE KEEP FOR YOUR RECORDS.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00024961



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

KIMBERLY J FOUTS
F & L ELECTRIC COMPANY, INC.
112 W SHELL POINT RD
RUSKIN, FL 33570

SUBJECT: F & L ELECTRIC COMPANY, INC.
Ref. Number: 529570

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 818A00024181

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F & L ELECTRIC COMPANY, INC.**

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

FIRST: The name of the corporation is F & L ELECTRIC COMPANY, INC. The Corporation Document Number is 529570.

SECOND: Amendments adopted:

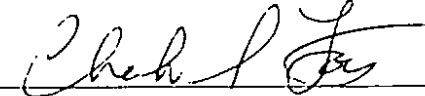
Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	V	Jacqueline Lynch	11126 Villas on the Green Drive Riverview, FL 33579-7119
Remove	ST	Terry D. Lynch	11126 Villas on the Green Drive Riverview, FL 33579-7119

THIRD: The date of the above amendments adoption is effective as of the date of the filing of these Articles of Amendment. **The amendment was adoption on October 1, 2018.**

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 4th day of JANUARY, 2019.



CHARLES S. FOUTS, President/Director

FILED
19 JAN -7 PM 3:57
NOT RECORDED