

F 84967

(Requestor's Name)

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PICK-UP WAIT MAIL

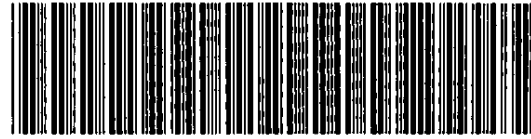
(Business Entity Name)

(Document Number)

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10 SEP 22 AM 8:08

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Amend.

9/23/10

DC



KEITH LAWSON COMPANY, INC.

• Air Conditioning • Heating • Plumbing

"Home of the Red Carpet Service"

Serving Tallahassee, Panama City and South Georgia

GA • MP00326 • DM02274

FL • CFC033793 • CMCD41104

September 20, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am submitting the attached Amendment to Articles of Incorporation for filing.

I have enclosed a check for \$35.00 for the filing fee.

Please return confirmation of the filed document to my attention in the enclosed envelope.

Sincerely,

Kelly Goodman
Corporate Secretary

AMENDMENT TO
ARTICLES OF INCORPORATION
OF KEITH LAWSON COMPANY, INC.
A FLORIDA FOR PROFIT CORPORATION
DOCUMENT NUMBER F84967

FILED
10 SEP 22 AM 8:08
TAMPA, FLORIDA

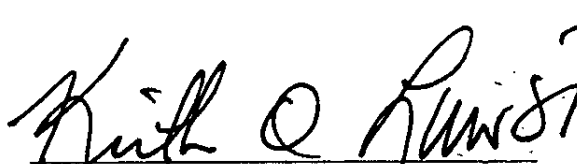
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation as follows:

The Amendment was approved by the Shareholders and Board of Directors of the Corporation, at its meeting held on August 30, 2010, and did unanimously approve and adopt the following resolution on August 30, 2010:

1) Article VI is hereby amended to designate Timothy L. Harrell as Vice President.

BE it resolved that the officers of the Corporation have been changed and that such change shall take effect immediately upon filing the Amendment of the Articles of Incorporation with the Secretary of State of the State of Florida.

DATED this 30 day of August, 2010.


Keith O. Lawson, II, President

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Keith O. Lawson, II, to me known to be the person described as subscriber in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he subscribed to the same.

WITNESS my hand and official seal in the County and State named above this 30 day of August, 2010.




NOTARY PUBLIC, STATE OF FLORIDA