

F84967

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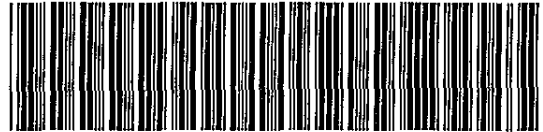
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Amend

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FALLAIS-LEE, LINDA

NR
5/20/03



KEITH LAWSON COMPANY, INC.

• Air Conditioning • Heating • Plumbing

"Home of the Red Carpet Service"

Serving Tallahassee, Panama City and South Georgia

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May 21, 2003

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

RE: Amendment to Articles of Incorporation

Dear Sir:

I am submitting the enclosed Amendment to Articles of Incorporation for filing by your office. I have enclosed a company check in the amount of \$35 for the filing fee.

While I do not require a "certified" copy, I assume you will return a copy of the filed document to me.

Please advise should you need additional information.

Sincerely,

Kelly Goodman

Kelly Goodman

Enclosure

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

FILED
03 MAY 22 PM 1:14
TALLAHASSEE, FLORIDA

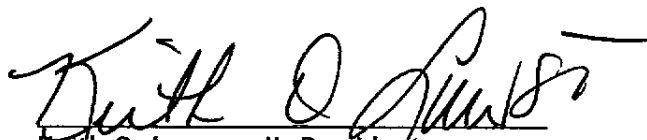
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

The Amendment was approved by the Shareholder and Board of Directors of the Corporation, at its meeting held on May 19, 2003, and did unanimously approve and adopt the following resolutions on May 19, 2003:

- 1) Article VI is hereby amended to designate Keith O. Lawson, II as the President and Chief Operating Officer.
- 2) Article VI is hereby amended to designate Keith O. Lawson, Sr. as the Chief Executive Officer.
- 3) Article VI is hereby amended to designate Kelly M. Goodman as the Secretary.
- 4) Charles J. Lawson will continue to serve as Treasurer.
- 5) The position of Vice President was left unassigned at this time.

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

DATED this 21st day of May, 2003.


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 21 day of May, 2003.


NOTARY PUBLIC, STATE OF FLORIDA



Kelly M. Goodman
MY COMMISSION # CC931352 EXPIRES
April 25, 2004
BONDED THRU TROY FAWN INSURANCE, INC.