

H96265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

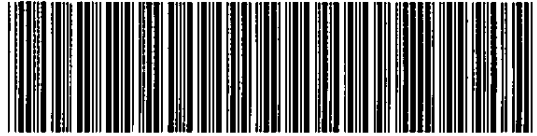
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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09/04/09--01008--001 **35.00

FILED
09 SEP 25 AM 11:43
TALLAHASSEE, FLORIDA

Amend
Lewis
9-28-09

STEPHEN A. HOULD

Attorney at Law, P.A.

920 Third Street, Suite D
Neptune Beach, Florida 32266
E-Mail: lawhould@yahoo.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

September 23, 2009

State of Florida, Division of Corporations
ATTN: Teresa Brown, Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

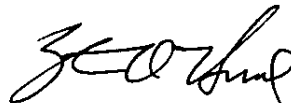
Re: Brooks & Limbaugh Electric Co., Inc.
Ref. No. H96265

Dear Ms. Brown:

Pursuant to our telephone conversation on September 18, 2009, I enclose the Affidavit of Alex S. Limbaugh regarding the dissolution of Limbaugh Electrical Contracting, Inc. and the release of that name along with your correspondence of September 11, 2009 and the Articles of Amendment to the Articles of Incorporation of Brooks & Limbaugh Electric Co., Inc. previously submitted to your office for filing.

Based on the affidavit of Mr. Limbaugh, this is to respectfully request that your office accept for filing the Articles of Amendment to the Articles of Incorporation of Brooks & Limbaugh Electric Co., Inc. If there should be any further requirements in order to accept this filing, please do not hesitate to contact me.

Very truly yours,



Stephen A. Hould, Esquire

SAH/dab
Enclosures

RECEIVED
2009 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN A. HOULD

Attorney at Law, P.A.

920 Third Street, Suite D
Neptune Beach, Florida 32266
E-Mail: lawhould@yahoo.com

Telephone: (904) 247-1305

September 2, 2009

Facsimile: (904) 247-0295

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Brooks & Limbaugh Electric Co., Inc.
Document No. H96265

Limbaugh Electrical Contracting, Inc.
P09000056079

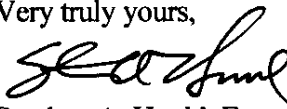
Dear Ladies and Gentlemen:

Enclosed for filing are the following:

1. Articles of Dissolution of **Limbaugh Electrical Contracting, Inc.**
2. Check for \$35.00 payable to the Florida Department of State.
3. Resignation from the office of President and Director of **Brooks & Limbaugh Electric Co., Inc.**, by Christy A. Brooks.
4. Check for \$35.00 payable to the Florida Department of State.
5. Articles of Amendment to Articles of Incorporation of **Brooks & Limbaugh Electric Co., Inc.**
6. Check for \$35.00 payable to the Florida Department of State.

For further information, please contact the undersigned.

Very truly yours,



Stephen A. Hould, Esq.

SAH/cah
Enclosures
cc: Alex S. Limbaugh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

STEPHEN A HOULD
ATTORNEY AT LAW, P.A.
920 THIRD STREET STE D
NEPTUNE BEACH, FL 32266

SUBJECT: BROOKS & LIMBAUGH ELECTRIC CO., INC.
Ref. Number: H96265

We have received your document for BROOKS & LIMBAUGH ELECTRIC CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

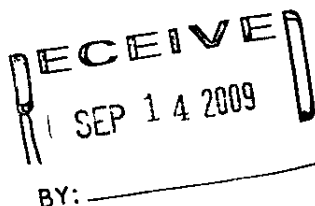
The document number of the name conflict is P09000056079 - LIMBAUGH ELECTRICAL CONSTRUCTING, INC..

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 309A00030046

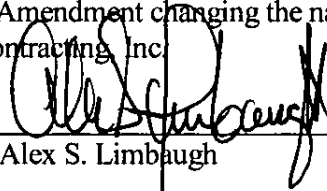


AFFIDAVIT

State of Florida
County of Duval

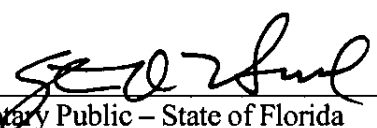
Before me, the undersigned authority, personally appeared Alex S. Limbaugh, who being first duly sworn, stated:

1. I am Alex S. Limbaugh and the facts stated in this Affidavit are based on my own personal knowledge.
2. I am the individual who filed to incorporate Limbaugh Electrical Contracting, Inc., filed June 30, 2009, document number P09000056079.
3. I filed Articles of Voluntary Dissolution for Limbaugh Electrical Contracting, Inc., on September 4, 2009.
4. I waive the right to revoke the dissolution of Limbaugh Electrical Contracting, Inc., and release the name Limbaugh Electrical Contracting, Inc. to be used by Brooks & Limbaugh Electric, Co., Inc.
5. I am submitting this Affidavit to the Florida Department of State, Division of Corporations, in order to allow the filing of Articles of Amendment changing the name of Brooks & Limbaugh Electric Co., Inc., to Limbaugh Electrical Contracting, Inc.



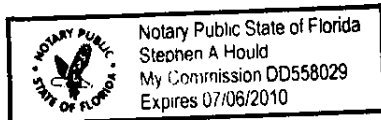
Alex S. Limbaugh

Sworn to and subscribed before me, the undersigned authority, on September 23, 2009, by Alex S. Limbaugh who is personally known to me.



Notary Public – State of Florida

SEAL



Articles of Amendment
to
Articles of Incorporation
of

Brooks & Limbaugh Electric Co., Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H 96265

(Document Number of Corporation (if known))

FILED
09 SEP 25 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Limbaugh Electrical Contracting, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

no change

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

no change

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Stephen A. Hould

New Registered Office Address:

920 Third Street, Suite D

(Florida street address)

Neptune Beach

(City)

Florida 32266

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Brooks, Christy Allen	42 West 8th Street Atlantic Beach, FL 32233	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Brooks, Phyllis A.	42 West 8th Street Atlantic Beach, FL 32233	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	Limbaugh, Alex S.	42 West 8th Street Atlantic Beach, FL 32233	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amended Article I to read: The name of the corporation is Limbaugh Electrical

Contracting, Inc.

Amended Article VI to read: The Board of Directors shall consist of not less than one (1)

member who need not be a resident of the State of Florida nor a shareholder of the corporation.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 25, 2009

(date of adoption is required)

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated August 25, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex S. Limbaugh

(Typed or printed name of person signing)

President

(Title of person signing)