

565335

(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



000250756310

08/19/13--01041--005 **43.75

FILED
13 AUG 19 PM 4:04

Amund/cc
(1a) 8.22.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Power Elevator Service, Co.

DOCUMENT NUMBER: 265335

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Rose Cassidy
Name of Contact Person
Power Elevator Service, Co.
Firm/ Company
PO Box 25815
Address
Sarasota, FL 34277
City/ State and Zip Code

powerelevator@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tricia Rose Cassidy at (941) 379-4329
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Power Elevator Service, Co.

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

265335

(Document Number of Corporation (if known))

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:

N/A

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:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 Tricia Rose Cassidy

5494 Winewood Drive

(Florida street address)

New Registered Office Address: Sarasota, Florida 34232

(City)

(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.

Tricia Rose Cassidy

Signature of New Registered Agent, if changing

FILED
13 AUG 19 PM 4:04
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>VTS</u>	<u>Carolyn P. Power,</u>	<u>5452 Winewood Drive</u>
<u>Add</u>		<u>deceased</u>	<u>Sarasota, FL 34232</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>PST</u>	<u>Tricia Rose Cassidy</u>	<u>5494 Winewood Drive</u>
<u>X</u> Add			<u>Sarasota, FL 34232</u>
<u>Remove</u>			
3) <u>Change</u>	<u>P</u>	<u>Charles W. Power</u>	<u>5452 Winewood Drive</u>
<u>Add</u>			<u>Sarasota, FL 34232</u>
<u>X</u> Remove			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

Assignment of Subscription Rights: Charles W. Power has submitted to the Corporation his executed assignment of all rights to subscribe to the capital stock of the Corporation in favor of Tricia Rose Cassidy (that includes any share of Carolyn P. Power, deceased) and same is hereby accepted as submitted.

Offer by Assignee: The Corporation has received from Tricia Rose Cassidy the assignee of the subscription rights of the subscriber, the offer to purchase 100 shares of the capital stock of the Corporation, and same is hereby acknowledged, consideration has been received in full, and that said subscriber constitutes a shareholder of the Corporation and entitled to take part in written action hereafter set forth.

Resignation and Replacement of Board of Directors: Tricia Rose Cassidy is hereby elected to serve on the Board of Directors; and the resignation of Charles W. Power, and Carolyn P. Power, deceased, is hereby accepted by the board.

Election of Officers: Tricia Rose Cassidy is hereby elected to serve as the President, Secretary and Treasurer of the Corporation.

Bank Authorization: Resolved, that the President of the Corporation is hereby authorized to conduct all banking and financial business of the Corporation, hereafter known as Tricia Rose Cassidy.

Registered Office and Agent: Resolved, that Tricia Rose Cassidy shall hereafter be known as the Registered Agent and her address is 5494 Winewood Drive, Sarasota, FL 34232.

The above terms hereby amend the Articles of Incorporation and all other articles remain intact.

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 - referred to above.

The date of each amendment(s) adoption: August 15, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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.

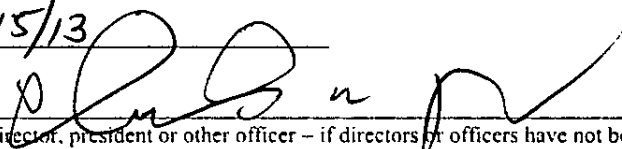
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 8/15/13
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)

Charles W. Power
(Typed or printed name of person signing)

Former President
(Title of person signing)