

K56928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

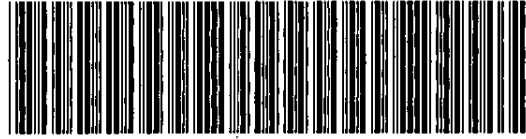
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2012 FEB -6 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & NK

FEB - 7 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Long's Services Inc.

DOCUMENT NUMBER: K56928

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

Please return all correspondence concerning this matter to the following:

Rebecca Jane Long

Name of Contact Person

Long's Services Inc

Firm/ Company

dba LSI SKYCAP

418 Red Coat Lane

Address

Orlando, FL 32825

City/ State and Zip Code

RVNLONG@YAHOO.COM

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

For further information concerning this matter, please call:

Rebecca Long

Name of Contact Person

at (407) 758-8066

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

REBECCA JANE LONG
LONG'S SERVICES, INC.
418 RED COAT LANE
ORLANDO, FL 32825

SUBJECT: LONG'S SERVICES, INC.
Ref. Number: K56928

We have received your document for LONG'S SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did not receive all of the pages to the amendment. Please complete all pages of the amendment form.

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: 612A00000607



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2012

REBECCA JANE LONG
LONG'S SERVICES, INC.
418 RED COAT LANE
ORLANDO, FL 32825

SUBJECT: LONG'S SERVICES, INC.
Ref. Number: K56928

We have received your document for LONG'S SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 712A00001597

Articles of Amendment
to
Articles of Incorporation
of

Long's Services Inc

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

K56928

(Document Number of Corporation (if known))

FILED
2012 FEB -6 AM 8:13
SECRETARY 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:

LSI Diversified 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:

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

418 Red Coat Lane

Orlando, FL 32825

C. Enter new mailing address, if applicable:

(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

Howard Long

418 Red Coat Lane

(Florida street address)

New Registered Office Address:

Orlando

(City)

, Florida 32825

(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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PCEO</u>	<u>Howard Long</u>	<u>418 Red Coat Lane</u> <u>Orlando, FL 32825</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VDT</u>	<u>Rebecca Long</u>	<u>418 Red Coat Lane</u> <u>Orlando, FL 32825</u>
3) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Board Of Directors

The business of the Corporation shall be managed and its corporate powers exercised by a Board of 2 Directors, each of whom shall be full age. It is necessary for Board Members to be stockholders, but they do not have to be residents of the state of Florida.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
~~provision for implementing the amendment, if not contained in the amendment itself.~~
(if not applicable, indicate N/A)

Confirming share distribution - Howard Long 51% shareholder and
Rebecca Long 49% shareholder

The date of each amendment(s) adoption: 01/01/2012

Effective date if applicable: 01/01/2012
(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 12/29/2011

Signature Howard Long
(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)

Howard Long

(Typed or printed name of person signing)

President / Chief Executive Officer

(Title of person signing)