

PO2000123270

(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



700039622587

07/29/04--01082--008 \*\*25.00

07/29/04 10:12:10  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

157/30/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Change to Articles of Incorporation

DOCUMENT NUMBER: P 02000123270

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

Please return all correspondence concerning this matter to the following:

Michael T Quinn

(Name of Person)

Lightning Protection by Quinn, Inc.

(Name of Firm/ Company)

12240 N Grassy Lake Rd.

(Address)

Clermont FL 34715

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael T Quinn

(Name of Person)

at ( 352 ) 243-8488

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Lightning Protection by Quinn, Inc

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

P02000123270

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Change to - Celeste M Quinn - RA  
12240 N Grassy Lake Rd. Clermont FL 34715

Article VII - Add - Shawna D. Quinn - Director  
5521 28th Ave. S.  
Gulfport, FL 33707

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

FILE  
JUL 29 PM 12:31  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 23<sup>rd</sup>, 2004

Effective date if applicable: Same as above  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 26 day of July, 2004.

Signature Michael T Quinn  
(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)

Michael T Quinn  
(Typed or printed name of person signing)

Director  
(Title of person signing)

FILING FEE: \$35

## ***LIGHTNING PROTECTION BY QUINN, INC.***

**12240 N. Grassy Lake Rd.  
Clermont, FL 34711**

---

**Phone 352-243-8488 or 352-243-8489  
Fax 352-243-8410**

July 26, 2004

I the undersigned, as the new Registered Agent for Lightning Protection by Quinn, Inc., hereby state that I am familiar with the obligations of the position.



Celeste M. Quinn  
12240 N. Grassy Lake Rd.  
Clermont, FL 34715

04 JUL 29 PM 12:36  
CLERMONTE, FLORIDA