

P03000115927

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 21 2005

LAW OFFICE OF
THOMAS H. YARDLEY

THOMAS H. YARDLEY
◆
CAROLE SUZANNE BESS
◆
LESLEY TURMELLE ABBOTT

WOODLAND COMMONS
1970 MICHIGAN AVENUE
BUILDING D
COCOA, FLORIDA 32922

TEL (321) 633-0400
FAX (321) 633-0512

WWW.YARDLEYLAW.NET

July 18, 2005

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

RE: Kman Electric, Inc.
Articles of Amendment

Dear Sir/Madam:


Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation; and
2. Check in the amount of \$35.00 for the filing fee.

Upon filing the enclosed, please return a letter of acknowledgment to our office.

Thank you for your assistance in this regard. If you have any questions, please feel free to contact our office.

Yours sincerely,



Susan B. Romano
Paralegal

:sbr
Enclosures as stated
cc: Frank Kman, President (w/c encl.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMAN ELECTRIC, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

P03000115927
(Document number of corporation)

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 CORPORATION 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 IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas H. Yardley, Esquire, 1970 Michigan Avenue, Bldg. D., Cocoa, Florida 32922.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the Directors of the Corporation shall be:

Frank Kman
c/o KMAN Electric, Inc.
1122B Lake Drive
Cocoa, Florida 32922

Thomas McGee
c/o KMAN Electric, Inc.
1122B Lake Drive
Cocoa, Florida 32922

Robert Terry Andrews
c/o KMAN Electric, Inc.
1122B Lake Drive
Cocoa, Florida 32922

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

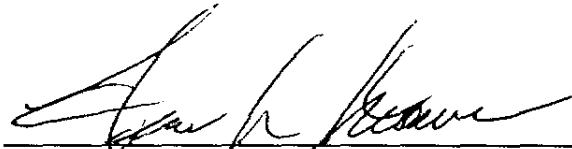
The date of each amendment(s) adoption: June 12, 2005

Effective date if applicable: _____
(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 14 day of July, 2005.

A handwritten signature in black ink, appearing to read 'Frank Kman', written over a horizontal line.

FRANK KMAN, President
c/o KMAN Electric, Inc.
1122B Lake Drive
Cocoa, Florida 32922