

PD4000091529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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05 FEB - 9 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

N/C

T BROWN FEB 15 2005

# Lynch Corporate Services, Inc.

February 7, 2005

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

RE: Corporate Amendment

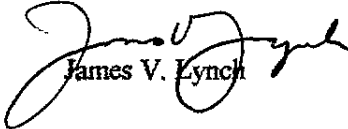
To Whom It May Concern:

Please find attached an amendment request for Lynch Corporation services, Inc. Document number P04000091529. Recently we discovered that the name of the company was not the correct name given to our lawyer at the time of filing for Articles. Additionally we discovered that the principle place of business listed was our home address and not the place where our business is located.

I request that you amend the corporate information on file with the state in accordance with attached request. A payment in the amount of \$35.00 has been included as filing fee.

Thank you for your assistance.

Sincerely,

  
James V. Lynch

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LYNCH CORPORATION SERVICES, INC.

**DOCUMENT NUMBER:** P 040000 91529

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

Please return all correspondence concerning this matter to the following:

MARCELLA A. LYNCH

(Name of Contact Person)

LYNCH CORPORATE SERVICES, INC.

(Firm/ Company)

1624 AVIATION CENTER PARKWAY

(Address)

DAYTONA BEACH, FLORIDA 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES V. LYNCH

(Name of Contact Person)

at ( 386 ) 252-8847

(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

LYNCH CORPORATION SERVICES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000091529  
(Document number of corporation (if known))

05 FEB -9 PM  
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:

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

LYNCH CORPORATE SERVICES, INCORPORATED  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Principal Address Change: Please Change To:  
LYNCH CORPORATE SERVICES, INCORPORATED  
1624 AVIATION CENTER PARKWAY  
DAYTONA BEACH, FLORIDA 32114

(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)

(continued)

The date of each amendment(s) adoption: January 01, 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 1<sup>st</sup> day of January, 2005.

Signature Marcella A. Lynch  
(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)

MARCELLA A. LYNCH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**