

POS XXX 18662

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05/24/11--01024--015 **43.75

FILED

2011 MAY 26 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]
5-31-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MORGAN AND LYNCH ELECTRICAL CONTE

DOCUMENT NUMBER: P050000/8602

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

Please return all correspondence concerning this matter to the following:

RAYMOND W. MORGAN

Name of Contact Person

MORGAN + LYNCH ELECTRIC

Firm/ Company

996 CAROLINA CIR.

Address

Titusville FL 32796

City/ State and Zip Code

RAYMORGAN789@HOTMAIL.COM

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

For further information concerning this matter, please call:

RAY MORGAN

Name of Contact Person

at (321) 269 7240

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

p.1
**ATTACHMENTS RETURNED
NOT FILED IN THIS OFFICE**

MORGAN & LYNCH ELECTRICAL CONTRACTORS, INC.

996 CAROLINA CIRCLE TITUSVILLE FLORIDA 32796

PHONE 321-269-7240 FAX 321-269-7421

REISSUE OF STOCK 04/30/2010

I Milo Lynch, and I Ray Morgan, agree to transfer 1 percent (value \$30.00) of Morgan & Lynch Electrical Contractors, Inc. stock, from Milo Lynch to Raymond Morgan.

As of date of signature on this document, owned Stock Balance of Morgan & Lynch Electrical Contractors, Inc. is as follows:

51% (1030 Shares) Owned by Raymond Morgan

49% (970 Shares) Owned by Milo Lynch

Morgan & Lynch Electrical Contractors, Inc. will continue to retain 5500 Share.

Raymond W. Morgan

Raymond W. Morgan
Certified Master Electrician
President, Morgan & Lynch Electrical Contractors, Inc.

05-01-2010

Date

Milo Lynch

Milo Lynch
Vice President, Morgan & Lynch Electrical Contractors, Inc.

5/4/10

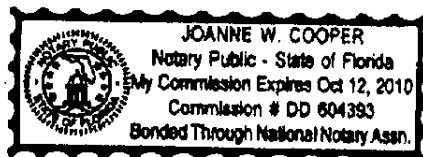
Date

Joanne W. Cooper

Notary Public

5.4.10

Date



Department of the Treasury
Internal Revenue Service

For calendar year 2010, or tax
year beginning _____, 2010
ending _____, 20

Shareholder's Share of Income, Deductions, Credits, etc. ▶ See back of form and separate instructions

► See back of form and separate instructions.

A Corporation's employer identification number

20-2298227

B Corporation's name, address, city, state, and ZIP code

MORGAN & LYNCH ELECTRICAL

996 CAROLINA CIRCLE

TITUSVILLE

FL 32796

C IRS Center where corporation filed return

Oaden, UT 84201-0013

D Shareholder's identifying number

Shareholder: 1

E Shareholder's name, address, city, state, and ZIP code

RAYMOND W MORGAN

996 CAROLINA CIRCLE

TITUSVILLE, FL 32796

F Shareholder's percentage of stock

ownership for tax year 51.000000%

For IRS Use Only

Final K-1

Amended K-1

Part III Shareholder's Share of Current Year Income, Deductions, Credits, and Other Items

1	Ordinary business income (loss)	13	Credits
2	Net rental real estate income (loss)		
3	Other net rental income (loss)		
4	Interest income		
5a	Ordinary dividends		
5b	Qualified dividends	14	Foreign transactions
6	Royalties		
7	Net short-term capital gain (loss)		
8a	Net long-term capital gain (loss)		
8b	Collectibles (28%) gain (loss)		
8c	Unrecaptured section 1250 gain		
9	Net section 1231 gain (loss)		
10	Other income (loss)	15	Alternative minimum tax (AMT) items
11	Section 179 deduction	16	Items affecting shareholder basis
12	Other deductions		
A			
		17	Other information

* See attached statement for additional information.

☐ Final K-1☐ Amended K-1**Schedule K-1
(Form 1120S)**Department of the Treasury
Internal Revenue Service**2010**For calendar year 2010, or tax
year beginning _____, 2010
ending _____, 20____**Shareholder's Share of Income, Deductions,
Credits, etc.**

▶ See back of form and separate instructions.

Part I Information About the Corporation**A** Corporation's employer identification number

20-2298227

B Corporation's name, address, city, state, and ZIP code

MORGAN & LYNCH ELECTRICAL

996 CAROLINA CIRCLE

TITUSVILLE FL 32796

C IRS Center where corporation filed return

Ogden, UT 84201-0013

Part II Information About the Shareholder**D** Shareholder's identifying number

Shareholder: 2

E Shareholder's name, address, city, state, and ZIP code

MILO L LYNCH

980 MEADOW LARK LANE

MERRITT ISLAND, FL 32953

F Shareholder's percentage of stock

ownership for tax year 49.000000%

For IRS Use Only

**Part III Shareholder's Share of Current Year Income,
Deductions, Credits, and Other Items**

1	Ordinary business income (loss)	13	Credits
2	Net rental real estate income (loss)		
3	Other net rental income (loss)		
4	Interest income		
5a	Ordinary dividends		
5b	Qualified dividends	14	Foreign transactions
6	Royalties		
7	Net short-term capital gain (loss)		
8a	Net long-term capital gain (loss)		
8b	Collectibles (28%) gain (loss)		
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9	Net section 1231 gain (loss)		
10	Other income (loss)	15	Alternative minimum tax (AMT) items
11	Section 179 deduction	16	Items affecting shareholder basis
12	Other deductions		
A			
		17	Other information

* See attached statement for additional information.

Articles of Amendment
to
Articles of Incorporation
of

MORGAN + LYNCH ELECTRIC

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

POS000018602

(Document Number of Corporation (if known))

FILED
2011 MAY 26 AM 9:52
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:

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)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>Milo Lynch</u>	<u>980 MEADOW LARK LN</u> <u>MERRITT ISLAND FL</u> <u>32953</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>DEBRA MORGAN</u>	<u>996 CAROLINA CIRCLE</u> <u>TITUSVILLE FL</u> <u>32796</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

Milo Lynch TRANSFER 30 SHARES TO RAYMOND
MORGAN,

COMPANY SHARES 5500

RAYMOND MORGAN SHARES 1030

Milo LYNCH SHARES 970

See ATTACHED, TOTAL SHARES 7500.

The date of each amendment(s) adoption: 05-04-2010
(date of adoption is required)

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 05-19-2011

Signature Raymond W Morgan
(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)

RAYMOND W MORGAN
(Typed or printed name of person signing)

President
(Title of person signing)