

P05000057981

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*Amend
T. Lewis*

FILED
05 JUL 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : BEAUCHAMP & EDWARDS, CPA'S

PHONE NO. : 352 493 4808

Jun. 30 2005 11:53AM P2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LKC ELECTRIC, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000057981

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT BEAUCHAMP
(Name of Person)

BEAUCHAMP & EDWARDS
(Name of Firm/Company)

P.O. BOX 1777
(Address)

CHIEFLAND, FL 32644
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J BEAUCHAMP
(Name of Person)

at (352) 493-4808
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

ROBERT BEAUCHAMP
BEAUCHAMP & EDWARDS
P. O. BOX 1777
CHIEFLAND, FL 32644

SUBJECT: LKC ELECTRIC, INC
Ref. Number: P05000057981

We have received your document for LKC ELECTRIC, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00045861

FROM : BEAUCHAMP & EDWARDS, CPA'S

PHONE NO. : 352 493 4808

Jul. 15 2005 01:33PM P4

Articles of Amendment
to
Articles of Incorporation
of

LKC ELECTRIC, INC

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

FILED
05 JUL 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000057981

(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.")
(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)**

ARTICLE VII

THE NAME OF OUR SECRETARY /TREASURER WAS FILED INCORRECTLY. THE CORRECTED

NAME SHOULD BE: BARBARA D. TAYLOR

P.O. BOX 697

CEDAR KEY, FLORIDA 32625

(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: July 15, 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 15 day of July 2005

Signature Chad O. Preston
(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)

CHAD PRESTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35