

P05000113051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

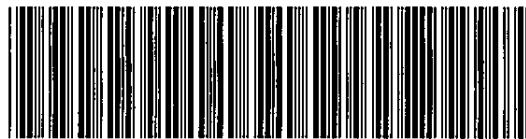
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700106676017

*Amend  
Tlewis*

07/27/07--01025--004 \*\*52.50

FILED  
2007 JUL 27 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Keylite Electric Service, Inc.*

9731 Bahama Drive  
Cutler Bay, Fl. 33189  
(305) 361-3481 office  
(305) 251-3481 fax  
(786) 312-9653 cell  
keylite@gmail.com

---

July 24, 2007

Angel E Munoz  
11460 S.W. 102<sup>nd</sup> St.  
Miami, Fl. 33176

Dear Mr. Munoz:

I'm writing to inform you that Keylite Electric Service, Inc. has officially appointed you as an officer (secretary), whose duties shall include. Manage scheduling of installations, manage construction budgets, including all costs associated with ongoing projects, and conduct business required at banking institutions.

Sincerely,



Steven Hellmers  
President Keylite Electric Service, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KEYLITE ELECTRIC SERVICE, INC.

**DOCUMENT NUMBER:** P05000113051

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

Please return all correspondence concerning this matter to the following:

STEVEN R. HELLMERS

(Name of Contact Person)

KEYLITE ELECTRIC SERVICE, INC.

(Firm/ Company)

9731 BAHAMA DRIVE

(Address)

CUTLER BAY, FL. 33189

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN R. HELLMERS

(Name of Contact Person)

at ( 786 ) 312-9653

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

KEYLITE ELECTRIC SERVICE, INC.

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

P05000113051

(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 V                                      OFFICERS AND DIRECTORS**

**RESOLUTION**                      The following amendment to the Articles of Incorporation was adopted on    On Monday July 23rd 2007

a resolution was passed appointing Angel E. Munoz Jr. Secretary hereby

authorizing Angel E. Munoz Jr. to conduct business required at banking institutions,

manage construction budgets, and manage costs associated with ongoing projects

(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)

**FILED**  
2007 JUL 27 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/23/07

Effective date if applicable: 7/23/07  
(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.

Signature

Steven R. Hellmers President

(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)

Steven R. Hellmers

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**