

PO6000011349

(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



800263386348

08/18/14--01041--008 \*\*52.50

14 SEP 18 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

C.M.  
8.25.11

Articles of Amendment  
to  
Articles of Incorporation  
of

**LIGHTNING CONTROL CONSULTANTS, INC.**

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

P06000011349

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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: **WILLIAM COOK**

**1111 WHITE OAK CIRCLE**

(Florida street address)

New Registered Office Address:

**MELBOURNE**

, Florida

(City)

**32934**

(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.

*W. Cook*  
Signature of New Registered Agent, if changing

SEARCHED INDEXED  
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TALLAHASSEE, FLORIDA

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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)

Please note the officer/director title by the first letter of the office title:<sup>1</sup>

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

### Example:

X Change      PT      John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action  
(Check One)

- 1)  Change
- Add
- Remove

2)  Change  
 Add  
 Remove

- 3.)  Change
- Add
- Remove

4)  Change  
 Add  
 Remove

- 5)  Change
- Add
- Remove

6)  Change  
 Add

PT John Doe  
V Mike Jones  
SV Sally Smith  
Title Name Address  
P JUSTIN A. COOK DECEASED

PTSD WILLIAM COOK 1111 WHITE OAK CIRCL  
MELBOURNE, FL 32934

\_\_\_\_\_

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

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九

SECRET  
TALLAHASSEE, FLORIDA

**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)

11 A

Page 3 of 4

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

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

9/15/2014

X Signature

William Cook  
(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)

William Cook

(Typed or printed name of person signing)

Director

(Title of person signing)

14 SEP 18 PM 1:58  
SECURITY DATE  
TALLAHASSEE, FLORIDA

**FILED**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIGHTNING CONTROL CONSULTANTS, INC.

**DOCUMENT NUMBER:** P06000011349

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

Please return all correspondence concerning this matter to the following:

**RUTH RHODES, ESQ.**

Name of Contact Person

**RHODES LAW, P.A.**

Firm/ Company

**474 N. HARBOR CITY BLVD., STE. 1**

Address

**MELBOURNE, FL 32935**

City/ State and Zip Code

**bcook@lightningcontrol.com**

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

For further information concerning this matter, please call:

**RUTH RHODES, ESQ.**

at 321 610-4542

Name of Contact Person

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

FLORIDA  
DEPARTMENT OF  
STATE  
CORPORATIONS  
AND  
COMMERCE  
TALLAHASSEE  
FL 32399-0001

14 SEP 18 PM 1:58

**FILED**

*Rhodes Law, P.A.*

474 N. Harbor City Blvd., Suite 1  
Melbourne, Florida 32935

Ruth C. Rhodes, Esq.  
Valeta V. Cameron, Esq.  
Attorneys and Counselors at Law

321.610.4542 Phone  
321.610.8141 Facsimile

September 15, 2014

**U.S. Mail**

Cheryl R. McNair  
Regulatory Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lightning Control Consultants, Inc.  
Articles of Amendment  
Letter number: 414A00018231

Enclosed please find the required documents for the amendment referencing document number P06000011349.

Please do not hesitate to contact this office should you have any questions or require additional information.

Please return filed documents to:

Rhodes Law, P.A.  
474 N. Harbor City Blvd., Ste. 1  
Melbourne, FL 32935

Thank you for your time.

Sincerely,

*Barbara Cardinal*  
Barbara Cardinal  
Legal Assistant

/bc  
Enclosures (as stated)

14 SEP 18 PM 1:58  
SPECIALTY STATE  
TALLAHASSEE, FLORIDA

**FILED**

14 SEP 18 PM 2:05  
SPECIALTY STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2014

RUTH RHODES, ESQ.  
RHODES LAW, P.A.  
474 N. HARBOR CITY BLVD., STE. 1  
MELBOURNE, FL 32935

SUBJECT: LIGHTNING CONTROL CONSULTANTS, INC.  
Ref. Number: P06000011349

We have received your document for LIGHTNING CONTROL CONSULTANTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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