

P060000011349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

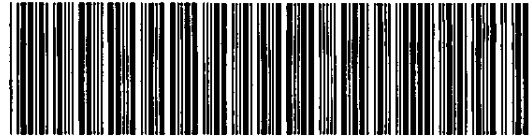
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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

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

C.M.
8-25-14

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

(City)

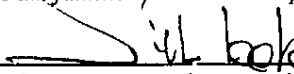
Florida

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.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove

P

JUSTIN A. COOK

DECEASED

- 2) ☒ Change
☐ Add
☐ Remove

PTSD

WILLIAM COOK

1111 WHITE OAK CIRCLE
MELBOURNE, FL 32934

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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TREASURER
FLORIDA

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

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

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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)

N/A

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.

Name of Contact Person

at (321) 610-4542

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

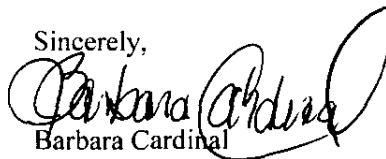
Please do not hesitate to contact this office should you have any questions or require additional information.

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
Legal Assistant

/bc
Enclosures (as stated)

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14 SEP 18 PM 1:58
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
14 SEP 18 PM 2:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



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