

PO8000044155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

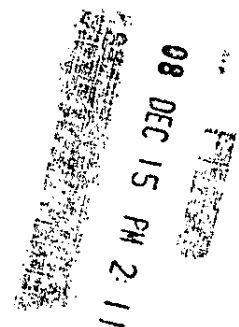
Special Instructions to Filing Officer:

Office Use Only



500138495215

12/15/08--01016--023 \*\*35.00



08/21/15  
Call  
15

**All Keys Electric Of South Florida, Inc.**

75 Ibis Lane  
Key Largo, FL 33037

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

Subject: All Keys Electric Of South Florida, Inc.  
Document Number: P08000044155

To Whom It May Concern:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

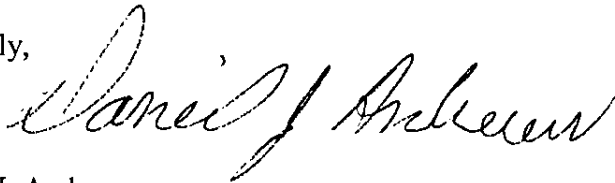
Shawn W. Tolley, C.P.A.  
c/o, Tolley, Davis & Company, P.L.L.C.  
97665 Overseas Highway  
Key Largo, FL 33037

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A.  
(305) 852-9898

Enclosed is a copy of your cover letter acknowledging your receipt of a filing fee check for \$35.00.

Sincerely,



Daniel J. Andrews

File: T2-All Keys Electric of S FL, Inc. (Cover - Articles of Amendment) - 7-7-08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALL KEYS ELECTRIC OF SOUTH FLORIDA, INC.**

A Florida Profit Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation All Keys Electric Of South Florida, Inc., a Florida Profit Corporation, were filed on May 1, 2008, and assigned Florida document number P08000044155.

**SECOND:** This amendment is submitted to amend the following:

The address of the corporation is changed. Article I: Name and Address is amended to read in its entirety as follows:

**ARTICLE I: NAME AND ADDRESS**

The name of the corporation shall be:

**ALL KEYS ELECTRIC OF SOUTH FLORIDA, INC.**

The address of the principal office of this corporation shall be 75 Ibis Lane, Key Largo, FL 33037, and the mailing address of the corporation shall be the same.

**THIRD:** This amendment is also submitted to amend the following:

The address of the Registered Agent is changed. Article IV: Registered Agent is amended to read in its entirety as follows:

**ARTICLE IV: REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 75 Ibis Lane, Key Largo, FL 33037, and the name of the initial registered agent of the corporation at the address is Daniel J. Andrews.

08 DEC 15 PM 2:11

**FOURTH:** This amendment is further submitted to amend the following:

The address of the Director of the Corporation is changed. Article VI: Board Of Directors is amended to read in its entirety as follows:

**ARTICLE VI: BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is:

Daniel J. Andrews, Director	75 Ibis Lane Key Largo, FL 33037
--------------------------------	-------------------------------------

**FIFTH:** This amendment is further submitted to amend the following:

The address of the Officers of the Corporation is changed. Article VII: Officers is amended to read in its entirety as follows:

**ARTICLE VII: OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel J. Andrews, President / Treasurer / Secretary	75 Ibis Lane Key Largo, FL 33037
---	-------------------------------------

**SIXTH:** This amendment is further submitted to amend the following:

The address of the Incorporator of the corporation is changed. Article IX: Incorporator is amended to read in its entirety as follows:

**ARTICLE IX: INCORPORATOR**

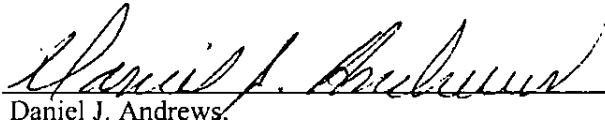
The name and street address of the Incorporator to these Articles of Incorporation is:

Daniel J. Andrews  
75 Ibis Lane Key Largo, FL 33037

**SEVENTH:** The date of this amendment to change the name of the corporation is adopted effective as of June 1, 2008.

THIS AMENDMENT was approved by all of the shareholders and directors of this corporation. The number of votes cast for the amendment by the members was sufficient for approval.

Dated: June 30, 2008

  
\_\_\_\_\_  
Daniel J. Andrews,  
Director, President, Secretary, Treasurer and 100% Shareholder