

P97000053359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

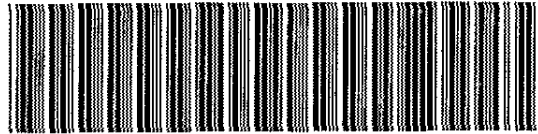
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 8.29.06



400077905004

07/26/06--01025--017 **35.00

FILED
SECRETARY OF STATE
06 AUG 28 AM 8:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big LAKE ELECTRIC INCORPORATED

DOCUMENT NUMBER: P97000053359

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

Please return all correspondence concerning this matter to the following:

KENNETH EDWARD CLOSE
(Name of Contact Person)

N/A
(Firm/ Company)

810 S.E. 10th STREET
(Address)

OKEECHOBEE, FLORIDA 34974
(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH CLOSE at (863) 357 2744
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Cell: 863-634-1711

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2006

BIG LAKE ELECTRIC INCORPORATED
% KENNETH CLOSE
POST OFFICE BOX 124
OKEECHOBEE, FL 34973

SUBJECT: BIG LAKE ELECTRIC INCORPORATED
Ref. Number: P97000053359

*Sending Amend
to remove VDS
chg R.A. ... use
\$35*

Then Diss. w/c/c/c/s

We have received your document for BIG LAKE ELECTRIC INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*return
\$87.50
to resign
R.A.*

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You must submit an officer/director resignation form or submit an amendment as the president to remove this officer and make any other changes to this corporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00048890

Articles of Amendment
to
Articles of Incorporation
of

Big LAKE Electric Incorporated

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

P97000053359

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
07 AUG 29 AM 8:24

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):

N/A

(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)**

DELETE GEORGE GARLAND ANDERSON JR. AS "VOS"
(OFFICER/DIRECTOR) FOR BIG LAKE ELECTRIC INCORPORATED

DELETE GEORGE GARLAND ANDERSON JR. AS THE
REGISTERED AGENT FOR BIG LAKE ELECTRIC INCORPORATED

ADD: KENNETH EDWARD CLOSE AS THE
REGISTERED AGENT FOR BIG LAKE ELECTRIC INCORPORATED

(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)

N/A

(continued)

The date of each amendment(s) adoption: August 01, 2006

Effective date if applicable: August 01, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

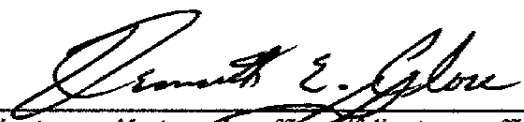
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

KENNETH E. CLOSE

(Typed or printed name of person signing)

PRESIDENT / CHIEF FINANCIAL OFFICER
(Title of person signing)

FILING FEE: \$35