

P97000075697

(Requestor's Name)

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(City/State/Zip/Phone #)

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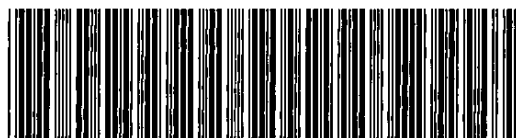
(Business Entity Name)

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DIVISION OF CORPORATIONS  
07 DEC 28 AM 11:45

Amend/cc/curs  
(1a) 1/4/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LEE'S ELECTRITECH INC.

**DOCUMENT NUMBER:** P97000075697

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

Please return all correspondence concerning this matter to the following:

Lee Wilson P VP T S

(Name of Contact Person)

LEE'S ELECTRITECH INC.

(Firm/ Company)

PO BOX 2387

(Address)

KEY LARGO, FLORIDA 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lee Wilson P VP T S

(Name of Contact Person)

at ( 305 ) 522-4100

(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**

LEE'S ELECTRITECH INC.

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

P97000075697

(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):**

NA

(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)**

**CORPORATE AMENDMENT, ARTICLE I, OFFICERS AND DIRECTORS**

Amend / Delete- Lyle w. Drummond as vice president , secretary

The physical and mailing address for Lyle W. Drummond is :

259 Gardenia St. , Tavernier, Florida 33070

There is one officer and 1 director for this corporation and that person is:

Lee Wilson President, Vice president, Treasurer and Secretary

The physical and mailing address for Lee Wilson is:

Mailing: P.O. box 2387, key Largo, FL. 33037

Physical: 101600 Overseas Hwy. #C-55, Key Largo, Florida 33037

(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)

NA

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DIVISION OF CORPORATIONS  
07 DEC 28 AM 11:45

**Articles Of Amendment Continued:**

**Corporate Amendment, Article II, Change of corporations mailing and physical address  
The new address for LEE'S ELECTRITECH INC. is:**

**Mailing: P.O. box 2387  
Key Largo, FL. 33037**

**Physical: 101600 Overseas Hwy. #C-55  
Key Largo, FL. 33037**

**(Continued)**

The date of each amendment(s) adoption: December 21, 2007

Effective date if applicable: December 21, 2007  
(no more than 90 days after amendment file date)

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

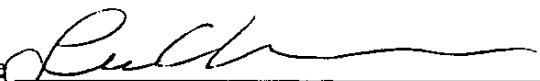
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Lee Wilson  
(Typed or printed name of person signing)

President, Vice president, Treasurer, Secretary  
(Title of person signing)

**FILING FEE: \$35**