

P99000093576

(Requestor's Name)

CERTIFIED PUBLIC ACCOUNTANTS

LOCKEY/PIERCE, CPA'S

FINANCIAL PLANNERS

1500 Providence Highway, Norwood, MA 02062  
3449 Mendon Road, Cumberland, RI 02864

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

Lockey Electrical Services, Inc.

8100 Philatelic Drive

Spring Hill, FL 34606

(352)683-2602

Certified Copies \_\_\_\_\_

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FILED  
03 MAR 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 3/20/23



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 20, 2003

LOCKEY ELECTRICAL SERVICES, INC.  
12132 WIND RIVER LANE  
APT. 15  
HUDSON, FL 34667

SUBJECT: LOCKEY ELECTRICAL SERVICES, INC.  
Ref. Number: P99000093576

We have received your document for LOCKEY ELECTRICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 245-6905.

Thelma Lewis

Document Specialist Supervisor

Letter Number: 603A00011285

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOCKEY ELECTRICAL SERVICES, INC.  
(present name)

P990000.93576  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: PRINCIPAL OFFICE ADDRESS: NEW ADDRESS

12132 WIND RIVER LANE, APT. 15  
HUDSON, FL. 34667

ARTICLE II: OFFICERS/NAME AND ADDRESS: NEW ADDRESS + NAME

PRESIDENT - THOMAS LOCKEY

12132 WIND RIVER LANE, APT. 15  
HUDSON, FL. 34667

V PRESIDENT - THOMAS LOCKEY  
12132 WIND RIVER Ln., Apt.  
HUDSON, FL. 34667

ARTICLE II: REGISTERED AGENT: NEW ADDRESS

THOMAS LOCKEY  
12132 WIND RIVER LANE, APT. 15  
HUDSON, FL. 34667

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: JANUARY 22, 2003.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22<sup>nd</sup> day of JANUARY, 2003.

Signature

Thomas D. Lohy  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Lohy  
(Typed or printed name)

President  
(Title)