

P99000093576

Lockey Electrical Services, Inc.  
8100 Philatelic Dr.  
Spring Hill, FL 34606

Phone Number  
352-683-2602

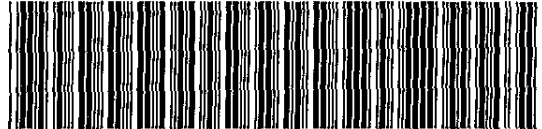
(Business Entity Name)

(Document Number)

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*Amend*

FILED  
03 SEP 15 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
8/18/03*

\*00789, 00542, 00706, 00671



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 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 your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 903A00046744

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 15 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lockey Electrical Services, Inc.  
(present name)

999000093576  
(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)

Amend Article II      8100 Philatelic Dr.  
Spring Hill, FL 34606

Amend Article V      THOMAS D. Lockey (PVP)  
8100 Philatelic Dr.  
Spring Hill, FL 34606

Amend Article IV      THOMAS D. Lockey  
8100 Philatelic Dr.  
Spring Hill, FL 34606

**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:

**THIRD:** The date of each amendment's adoption: August 11, 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 11 day of August, 2003.

Signature Thomas D. Loebly (President) Director  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)