

N11000008357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

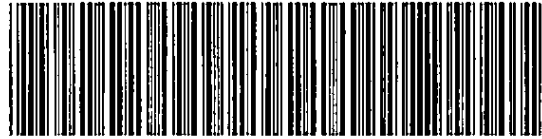
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100399790661

01/09/23--01005--002 **35.00

FILED

2023 JAN -9 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

MAR 22 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEXUS 70, INC

DOCUMENT NUMBER: N11000008357

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

Please return all correspondence concerning this matter to the following:

SHANE NORTHROP

(Name of Contact Person)

NORTHROP FINANCIAL GROUP, LLC

(Firm/ Company)

13700 SIX MILE CYPRESS PKWY STE 2

(Address)

FORT MYERS, FL 33912

(City/ State and Zip Code)

SHANE@NORTHROPPFINANCIAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHANE NORTHROP, CPA

at

239

271-2488

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 JAN -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

NEXUS 70, INC

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

N11000008357

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LIGHT UP YOUR WORLD, INC

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

122 JAMES GOVAN DR

WHITBY, ONTARIO L1N 0H4

CANADA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

122 JAMES GOVAN DR

WHITBY, ONTARIO L1N 0H4

CANADA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JAN -9 PM 3:22

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☒ Add ☐ Remove	<u>PT</u>	<u>LISA SANCHEZ</u>	<u>122 JAMES GOVAN DR</u> <u>WHITBY, ONTARIO L1N 0H4</u> <u>CANADA</u>
2) ☐ Change ☒ Add ☒ Remove	<u>VP</u>	<u>MIGUEL SANCHEZ</u>	<u>122 JAMES GOVAN DR</u> <u>WHITBY, ONTARIO L1N 0H4</u> <u>CANADA</u>
3) ☒ Change ☐ Add ☒ Remove	<u>PD</u>	<u>JOHN D MORAN</u>	<u>9367 VIA SAN GIOVANI</u> <u>FORT MYERS, FL 33905</u>
4) ☐ Change ☐ Add ☒ Remove	<u>VPSD</u>	<u>TRENA MORAN</u>	<u>9367 VIA SAN GIOVANI</u> <u>FORT MYERS, FL 33905</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>J. DUANE MEEKS</u>	<u>6539 SPRING MEADOW DR</u> <u>GREENACRES, FL 33413</u>
6) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>JANICE MEEKS</u>	<u>6539 SPRING MEADOW DR</u> <u>GREENACRES, FL 33413</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

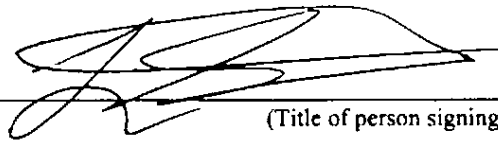
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LISA SANCHEZ

(Typed or printed name of person signing)



(Title of person signing)