

P04000140136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

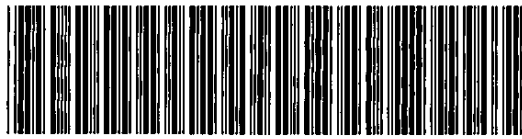
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

KEVIN L. MOYER
KEVIN L. MOYER, INC.
321 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

SUBJECT: KEVIN L. MOYER, INC.
Ref. Number: P04000140136

We have received your document for KEVIN L. MOYER, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00002471

RECEIVED
2008 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Kevin L. Moyer, Inc.
321 South Dillard Street
Winter Garden, FL 34787
(407) 656-5656**

January 25, 2008

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

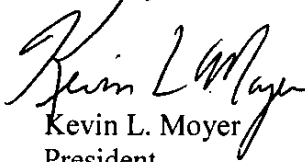
Dear Sir or Madam:

Enclosed you will find a copy of your letter dated January 11, 2008 concerning our name change amendment filed earlier this year. As indicated in your letter, our previous name selection was not available, and we would need to modify the name change request.

Please process the enclosed name change amendment, which changes the name of Kevin L. Moyer, Inc. to Lighthouse Investment Advisors, Inc. The fee for this name change amendment was paid previously.

Thank you for your assistance in this matter.

Sincerely,


Kevin L. Moyer
President

RECEIVED

2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kevin L. Moyer, Inc.

DOCUMENT NUMBER: P04000140136

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

Please return all correspondence concerning this matter to the following:

Kevin L. Moyer
(Name of Contact Person)

Kevin L. Moyer, Inc.
(Firm/ Company)

321 South Dillard Street
(Address)

Winter Garden, FL 34787
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin L. Moyer at (407) 656-5656
(Name of Contact Person) (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

FILED
08 JAN 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kevin L. Moyer, Inc.

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

P04000140136

(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):

Lighthouse Investment Advisors, Inc.

(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)**

None

(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)

(continued)

The date of each amendment(s) adoption: 01/02/2008

Effective date if applicable: 01/02/2008
(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 Kevin L Moyer
(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)

Kevin L. Moyer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35