# P0500054332

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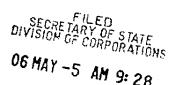
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Light Saber	r Communications, Inc	
DOCUMENT NUMBER: P05000054332		<del></del>
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Erin Wiese		
(Name	e of Contact Person)	
Light Saber Communicatio	ns, Inc	<i>.</i>
(F	irm/ Company)	<del> </del>
31956 Northridge Drive		
	(Address)	
Wesley Chapel, FL 33544		
(City/) For further information concerning this matter	State and Zip Code)	
of further morniation concerning this matter	, prease can.	
Erin Wiese (Name of Contact Person)	at ( 813 ) 469-7783	
	(Area Code & Daytime 1	elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$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 Circ	cle

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of



Light Saber Communications, Inc.

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

OS-08-0

P05000054332

(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):
(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: (BF SPECIFIC)
Delete Christopher Wiese as Director.
Add Erin Wiese as Director in his place
Address 31956 Northridge Drive Wesley Chapel, FL 33544
Add Kristi Hill as Director
Address 5102 Belmere Parkway #1804 Tampa, FL 33624
Delete Erin Wiese as Registered Agent
Add Robert Oliweiler as Registered Agent
Address 922 Pinellas Bayway South Tierre Verde, FL 33715
*****Continues on attached page*****
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)

(continued)

# \*\*CONTINUATION OF AMENDMENTS ADOPTED\*\*

Add new article named "Percentage of Ownership" Erin Wiese (Director) 50% ownership Michael Hill (Director) 49% ownership Kristi Hill (Director) 1% ownership

### ·Bob Oliweller

From: Ligh

Light Saber Communications [lightsabercommunications@yahoo.com]

Sent:

Monday, May 01, 2006 9:28 PM

To:

**Bob Ollweiter** 

1. Robert Ollweiler understand and accept the responsibilities of being the registered agent for Light Saber Communications, Inc (FEIN 352252276).

Robert Ollweiler

Date

The date of each amendment(s) adoption: 4503/06 M.H.
Effective date if applicable: 45006 5/08/06 M.H.
(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 certific 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.
1 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)
Michael Hill Michael L. Hill
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35