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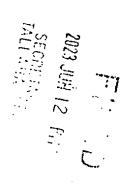
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Special Instructions to Filing Officer.			
J. HORNE			
AUG - 1 2023			





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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COF	RPORATION: Preferred Lighting.	Inc	
DOCUMENT N	D22000028056		· · · · · · · · · · · · · · · · · · ·
The enclosed Art	icles of Amendment and fee are su	bmitted for filing.	
Please return all	correspondence concerning this ma	tter to the following:	
	Alan Prefer		
		Name of Contact Perso	on
	Preferred Lighting, Inc		
	14/15-00-0-1-0-1-0-0-0-0-0-0-0-0-0-0-0-0-0-	Firm/ Company	<del></del>
	7485 Victory Lane-Unit 8601		
		Address	<del></del>
	Delray Beach, FL 33446		
		City/ State and Zip Co-	de
	alan@preferredlighting.nct		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further inforr alan prefer	nation concerning this matter, pleas	646	. 240-9200
	ame of Contact Person	at (	ode & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Dep	partment of State:
■ \$35 Filing Fe	ee □\$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	Amen Divisi The C 2415	de Address  de Address

## Articles of Amendment to Articles of Incorporation of

2023	$\sim$	Ø
350p 12 p	- <del> </del>	<b>Q</b> V

(Name of Corporation as currently filed with the Florida Dept. of State) Preferred Lighting, Inc. (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Alan Prefer Name of New Registered Agent 7485 Victory Lane-Unit 8601 (Florida street address) , Florida <sup>33446</sup> Delray Beach New Registered Office Address: (City) 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.

lew Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	PT	John Do		
-				
X Remove	<u>V</u>	Mike Jor	nes	
X Add	<u>SV</u>	Sally Sm	<u>vith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2)Change		_		
Add				
Remove 3) Change	<del></del>	<del></del>		
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4) Change		•		
Add				
Remove				
5) Change		_		····
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
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. <u>If an ar</u>	nendment provides for an exc ions for implementing the am	hange, reclassifica	tion, or cancellati	on of issued shares	1
(if	not applicable, indicate N/A)	endinent is not cor	itamed in the ame	ndment usen.	
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The date of each amendment(s) adop	tion:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after umendment file date)	
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory filing requirements, this determent of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment ient for approval.	(s)
	ed by the shareholders through voting groups. The following statenth voting group entitled to vote separately on the amendment(s):	ieni
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	Jone 2023	
Signature		
selected, b	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other coulductary by that fiductary)	
	(Typed or printed name of person signing)	
	(7) ped of primed marke of person signing)	
	Secy	
	(Title of person signing)	