

P03000116044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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Amen

STATE OF FLORIDA

2022 OCT 24 PM 12:21

2022 OCT 24 AM 11:42

FILED

A. RAMSEY

OCT 25 2022

Sunshine State Corporate Compliance Company

• 3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/24/2022

****WALK IN****

ENTITY NAME US LIGHTING GROUP, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2022 OCT 24 AM 11:42

Articles of Amendment
to
Articles of Incorporation
of

US Lighting Group, Inc.

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

P03000116044

(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:

The new 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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

, Florida
(City) (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

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:

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

Type of Action (Check One)		Title	Name	Address
1)	<input type="checkbox"/> Change	<u>CFO</u>	<u>Steven Eisenberg</u>	<u>1148 E 222nd ST</u>
	<input type="checkbox"/> Add			<u>Euclid, OH 44117</u>
	<u>X</u> Remove			
2)	<input type="checkbox"/> Change	<u>CFO</u>	<u>Donald Retreage</u>	<u>1148 E 222nd St.</u>
	<u>X</u> Add			<u>Euclid, OH 44117</u>
	<input type="checkbox"/> Remove			
3)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
4)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
5)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
6)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article 8.1 is to be deleted and replaced with the following:

"8.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is five hundred ten million (\$10,000,000). The total number of shares of common stock that the Corporation is authorized to issue is five hundred million and the par value of each such shares of common stock is one-hundredth of one cent (\$.0001) for an aggregate par value of fifty thousand dollars (\$50,000). The total number of shares of preferred stock that the Corporation is authorized to issue is ten million (10,000,000) and the par value of each share of such preferred stock is one-hundredth of one cent (\$.0001) for an aggregate par value of one thousand dollars (\$1,000).

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 16, 2022, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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)

Dated 10/14/2022

Signature Anthony Corpora
(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)

Anthony Corpora
(Typed or printed name of person signing)

CEO
(Title of person signing)