

696394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

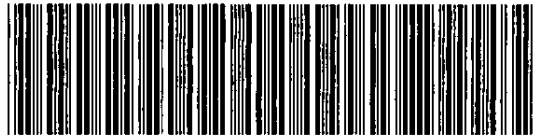
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames D*  
C.COULLETTE

AUG 14 2009

EXAMINER

# Kinsey, Vincent, Pyle, P.L.

ATTORNEYS AT LAW

Telephone (386) 252-1561  
Fax Telephone (386) 254-8157

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114

August 10, 2009

Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Lighthouse Horizons, Inc.

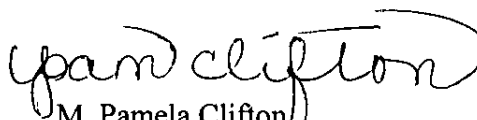
Gentlemen:

Enclosed is an original and one copy of Articles of Amendment for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
 TOTAL	 \$ 43.75

Kindly return to us a certified copy of the Articles of Amendment to the street address listed above.

Very truly yours,

  
M. Pamela Clifton  
Certified Legal Assistant

pc  
Enclosures

50 YEARS OF EXCELLENCE

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

LIGHTHOUSE HORIZONS, INC.

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

696394

(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: **(BE SPECIFIC)**

Article III of the Articles of Incorporation of LIGHTHOUSE HORIZONS, INC. is amended  
in its entirety to read as follows: "Article III. Capital Stock. Effective May 17, 2007,  
the total authorized capital stock of the corporation shall be Two Hundred (200) shares of  
Common Stock, with no par value."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

N/A

(continued)

The date of each amendment(s) adoption: May 17, 2007

Effective date if applicable: May 17, 2007  
(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

Winslow N. Hall

(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)

Winslow N. Hall

(Typed or printed name of person signing)

President, Director and Sole Shareholder

(Title of person signing)

**FILING FEE: \$35**