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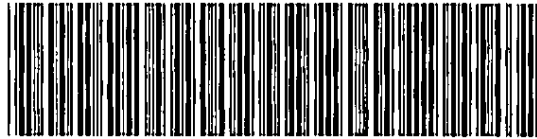
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SECRETARY OF STATE
TALLAHASSEE, FL

g 5/2/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LED Technologies Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F19000005046

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracey Edgerton

(Name of Contact Person)

LED Technologies Incorporated

(Firm/Company)

12821 Starkey Rd ste 4900

(Address)

Largo FL 33773

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Edgerton

(Name of Contact Person)

at (727) 285-8300 x 202

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2022 APR -7 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FL

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Lloyd Nelson, do hereby certify
(Name)

that this Resolution of the Board of Directors of LED Technologies Incorporated

(Name of Corporation)

a corporation duly organized and existing under the laws of Florida,
(State or Country)

was adopted on 4/5/2022, changing the alternate

name in Florida from LED LIGHT THERAPY CO. to
(Current Alternate Name)

LED TECHNOLOGIES INCORPORATED

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 4/5/2022

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President/CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314