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FILED  
99 FEB 18 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEVENSON LIGHTING, INC.  
2351 N.E. 126TH COURT  
WILLISTON, FLORIDA 32696

February 17, 1999

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

100002779421--2

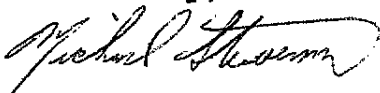
-02/18/99--01050--020

\*\*\*\*\*96.25 \*\*\*\*\*52.50

To whom it may concern:

Enclosed, please find a copy of the articles of amendent to the articles of incorporation for Stevenson Lighting, Inc. These amendments have been adopted by the directors. They reflect the fact that the primary nature of the business of this corporation has changed. A check in the amount of \$96.25 dollars is also enclosed. This covers the cost of the filing fee, obtaining certified copies of the articles and receiving a certificate of status. Please address all correspondence and related questions to me at the above address. The telephone number where I can be reached is (352) 486-4356. Thank you for your attention to this matter.

Sincerely,



Michael Stevenson  
President

Amend & N/C

VS FEB 24 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

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Stevenson Lighting, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment I:

Article I - Name

This article is amended to read: The name of the corporation shall be Stevenson Industries, Inc.

Amendment II:

Article II - Purpose

The first sentence of this article is amended to read:  
The primary nature of the business of this corporation will be the design, fabrication and sale of natural wood products.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 2/17/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

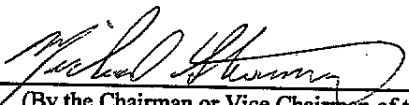
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 17th day of February, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Stevenson

Typed or printed name

President, Director

Title