

581961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

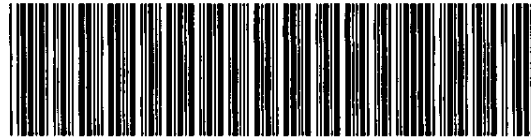
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 21 PM 3:05

*Amend*

DEC 21 2012

T. BROWN

LAW OFFICES OF  
**OSHINS & ASSOCIATES, LLC**  
1645 VILLAGE CENTER CIRCLE, SUITE 170  
LAS VEGAS, NEVADA 89134  
(702) 341-6000  
Fax (702) 341-6001  
WWW.OSHINS.COM

December 19, 2012

**VIA OVERNIGHT DELIVERY**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Lightning Master Corporation

To Whom It May Concern:

Enclosed you will find Articles of Amendment for the above-referenced entity. Also enclosed you will find a check in the amount of \$43.75. Please return a conformed copy to me in the enclosed return envelope. If you have any questions, please feel free to contact me.

Thank you for your assistance in this regard.

Very truly yours,

OSHINS & ASSOCIATES, LLC



Kris Henderson, Paralegal  
On behalf of Jeremy B. Spackman

KSH:mtf  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIGHTNING MASTER CORPORATION

**DOCUMENT NUMBER:** J81961

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEREMY B. SPACKMAN

Name of Contact Person

OSHINS & ASSOCIATES, LLC

Firm/ Company

1645 VILAGE CENTER CIRCLE, STE. 170

Address

LAS VEGAS, NV 89134

City/ State and Zip Code

JSPACKMAN@OSHINS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEREMY B. SPACKMAN

Name of Contact Person

at (702) 341-6000

Area Code & Daytime Telephone Number

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

☐ \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 21 PM 3:05

LIGHTNING MASTER CORPORATION

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

J81961

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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 N/A

(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*

**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 Doe

X Remove                    V        Mike Jones

X Add                        SV      Sally Smith

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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 IV**

This Corporation is authorized to issue 10,000 shares of common stock, of which 100 shall be voting common and 9,900 shall be non-voting common except as otherwise required by law. Both the voting common stock and the non-voting common stock shall have the same rights, preferences, privileges and restrictions, except that the non-voting common stock shall not have the right to vote on corporate matters except as otherwise required by law. There are 10,000 shares authorized, of which 70 have been issued to Bruce A. Kaiser and Gina B. Kaiser, as Tenants in the Entirety. The effect of this reclassification of the outstanding shares is as follows: Bruce A. Kaiser and Gina B. Kaiser, as Tenants in the Entirety own 0.7 shares of voting common stock and 69.3 shares of non-voting common stock. The sum of the par value of all shares of stock of the corporation, both voting and non-voting, shall be the stated capital of the corporation at any particular time. The holder of the outstanding stock shall be entitled to receive, when and as declared by Board of Directors, dividends payable either in cash, in property, or in shares of the stock of the corporation.

**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)*

This amendment provides for a reclassification, the provisions for implementing said reclassification are contained in the amendment itself.

The date of each amendment(s) adoption: December 17, 2012

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**

**(CHECK ONE)**

- ☒ 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)

- ☐ 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.

Dated 12/18/12

Signature \_\_\_\_\_

(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)

BRUCE A. KAISER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)