

K17576

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIGHTING MANAGEMENT CO., INC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LIGHTING MANAGEMENT CO., INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), LIGHTING MANAGEMENT CO., INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

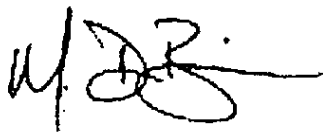
1. The name of the corporation is LIGHTING MANAGEMENT CO., INC.
2. The Corporation's Articles of Incorporation were filed with the Florida Department of State on March 3, 1988, and assigned Florida document number K17579.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article I:

Article I

The name of this corporation is MC & AC Holdings, Inc.

4. The amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by all the Shareholders and all the members of the Board of Directors of the Corporation as of the 21st day of December, 2021, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of LIGHTING MANAGEMENT CO., INC. this 21st day of December 2021.



Michael De Biase, Esq.,
Authorized representative

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