

# K86807

## THOMAS WANDERON & ASSOCIATES

♦ TAX ACCOUNTING, INC. ♦

December 27, 2000

Corporate Records Bureau  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-01/02/01--01008--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Custom Store Lighting & Manufacturing Co., Inc.  
1876 Trade Center Way  
Naples, FL 34109  
SSN # 59-2303130

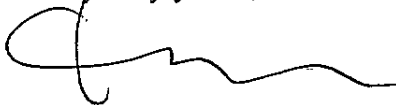
Subject: Amendment to Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 12:28

Enclosed please find the necessary Resolutions and the Certificate of Amendment to amend the Articles of Incorporation for Custom Store Lighting & Manufacturing Co., Inc. along with a check in the amount of \$43.75 to cover the amendment fee and certified copy.

Please return the copies and any pertinent information to this office.

Very truly yours,



Thomas Wanderon & Associates

*Amend*

V. SHEPARD JAN 9 2001

**Certificate of Amendment of Articles of Incorporation  
of Custom Store Lighting & Manufacturing Co., Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 12:28

I, the undersigned, President and Secretary, of Custom Store Lighting & Manufacturing Co., Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: Custom Store Lighting & Manufacturing Co., Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Sole Shareholder on January 3rd, 2000.

RESOLVED that the Articles of Incorporation shall be amended so that Article Three is eliminated, and the following substituted for Article Three:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

Signed and dated at Naples, Florida this 3rd day of January, 2000.

Stephanie M. Vaughn  
Notary Public

Ronald Forbis  
Secretary & Sole Shareholder

Expiration Date:

