

# M25139

THE LAW FIRM OF  
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June 20, 2001

**Via Federal Express**  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Poulsen Lighting, Inc.  
File No.: 7053.002

800004435448--0  
-06/21/01--01071--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Poulsen Lighting, Inc., and our firm's check in the amount of \$35.00 representing the filing fee. Please file the enclosed and return a stamped copy marked "filed." I have enclosed a second copy for this purpose. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Steven C. Elkin  
For the Firm

SCE/ajl  
Enclosures

FILED  
01 JUN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Poulsen Lighting/7053.002/Div of Corp ltr

7805 S.W. 6TH COURT • PLANTATION, FL 33324  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
POULSEN LIGHTING, INC.**

The following provisions of the Articles of Incorporation of POULSEN LIGHTING, INC., a Florida corporation (the "Corporation"), filed with the Department of State on December 26, 1985, document number M25139, be and they are hereby, amended as shown below:

Articles I of the Articles of Incorporation of this Corporation is hereby deleted in their entirety and replaced with the following:

**ARTICLE I**

The name of the corporation is LOUIS POULSEN LIGHTING INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholder and Board of Directors of this Corporation, dated the 6<sup>th</sup> day of April, 2001. The number of votes cast by the shareholders and the directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 20 day of June, 2001.

  
Kent S. Pedersen, President

Prepared By: Steven C. Elkin, Esq.  
Bar No.: 712566  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324  
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