

N000000003074

Teresa Bowling
Light Invisible, Inc.
4412 Small Pond Lane
Tallahassee, FL 32312

January 24, 2002

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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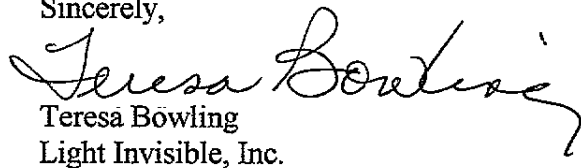
Personnel:

Enclosed are two pages following the ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION cover sheet for Light Invisible, Inc.

Enclosed is a check in the amount of \$43.75 for the filing fee and the certified copy:

Please contact me by calling 906-0373 or writing to the above address.

Sincerely,


Teresa Bowling
Light Invisible, Inc.

FILED
02 JAN 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30/02
Amendment
Spayne

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Light Invisible, Inc.
(present name)

NO0000000 3074

(Document Number of Corporation (If known))

FILED
02 JAN 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 1-5-2002

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Board of Directors

Teresa Bowling (Incorporator)
Signature of Chairman, Vice Chairman, President or other officer

Teresa Bowling
Typed or printed name

Incorporator / President
Title

1-5-2002
Date

**AMENDMENTS AND DELETIONS
ARTICLES OF INCORPORATION
OF
LIGHT INVISIBLE, INC.**

**ARTICLE III
AUTHORIZED SHARE
(DELETE)**

**ARTICLE VI
BOARD OF DIRECTORS
(AMEND TO READ)**

Section 2. Election and Terms. The Board of Directors shall be divided into three classes with the term of office of the first class of directors to expire at the 2001 annual meeting of the Board of Directors. The second class of directors to expire at the 2002 annual meeting of the Board of Directors and the term of the third class of directors to expire at the 2003 annual meeting of the Board of Directors. Each director will hold office until a successor is elected and qualified. At each annual meeting of the Board of Directors, following initial classification and election, directors elected to exceed those directors whose terms expire shall be elected for a term of office to expire at the third succeeding annual meeting of the Board of Directors after their election with each director to hold office until a successor is elected and qualified. Board of Director members are not limited to the number of years in the position they hold.

**ARTICLE VII
REMOVAL OF DIRECTORS
(AMEND TO READ)**

Any or all directors of the Corporation may be removed from office at any time, but only for cause and by the affirmative vote of the remaining Board of Directors, with voting at a duly called annual or special meeting of the Board of Directors.

**ARTICLE VIII
SHAREHOLDERS ACTION
(DELETE)**

ARTICLE IX
SPECIAL MEETINGS OF SHAREHOLDERS
(DELETE)

ARTICLE X
AMENDMENT OF THE BYLAWS
(AMEND TO READ)

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to adopt, amend, alter and repeal the bylaws of the Corporation.

ARTICLE XI
INDEMNIFICATION
(DELETE SHAREHOLDERS)

ARTICLE XII
AMENDMENT OF ARTICLES
(AMEND TO READ)

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereinafter prescribed by statute.