

NO 20000006922

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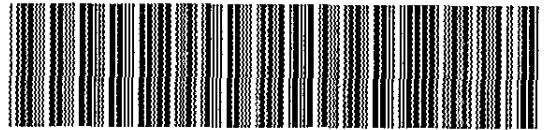
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FILED
04 JUN 23 PM 1:49
CLERK OF STATE
ALLAHASSEE, FLORIDA

15 6/30/04
Amend

ARTICLES OF AMENDMENT

FILED

to

04 JUN 23 PM 1:49

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

of

THE LIGHT HOUSE GROUP USA, INC.

(present name)

NO2000006922

(Document Number of Corporation (If known))

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.)

ARTICLE 5, OFFICERS/DIRECTORS is hereby amended by the deletion of the names of the following directors:

James Hazel: 3031 NW 187th Street, Miami, Florida, 33056

Sherry King : 805 Turner Circle, Homestead, Florida, 33030

SECOND: The date of adoption of the amendment(s) was: June 16, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Mark E. Wilson

Typed or printed name

President

Title

June 17, 2004

Date