

No 2000006922

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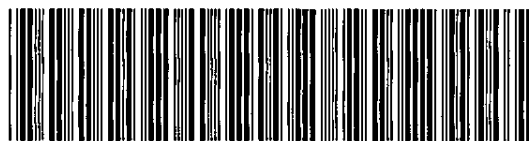
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OCT 21 2008

EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **THE LIGHT HOUSE GROUP USA, INC.** **N02000006922**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LIGHT HOUSE GROUP USA, INC.**

08 OCT 21 AM 11:51
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CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Mark E. Wilson
Vice-President:	Janice Manners-Nicholls
Secretary:	Mark E. Wilson and Janice Manners-Nicholls
Treasurer:	Mark E. Wilson and Janice Manners-Nicholls

SECOND: The Officers of the Corporation shall be amended to state:

President:	Mark E. Wilson
Secretary:	Mark E. Wilson
Treasurer:	Mark E. Wilson

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Directors of the Corporation are listed as follows:

Mark E. Wilson
Sherry King
James D. Hazel
Steven Kuster
Janice Manners-Nicholls

FOURTH: The Directors of the Corporation shall be changed to:

Mark E. Wilson
Sherry King
James D. Hazel
Steven Kuster

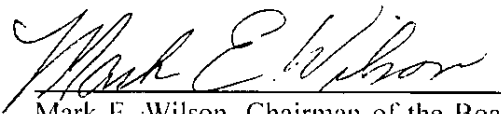
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 August 2008 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 August 2008.


Mark E. Wilson, Chairman of the Board of
Directors



www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605