

NO 2000006922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

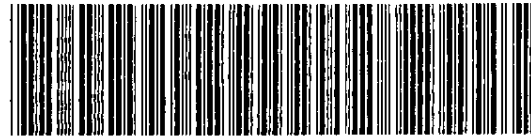
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Amend  
3-2-11

2011 MAR -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COPY

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE LIGHTHOUSE GROUP USA, INC.

DOCUMENT NUMBER: N02000006922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK E. WILSON

(Name of Contact Person)

THE LIGHTHOUSE GROUP USA, INC.

(Firm/ Company)

16768 NE 5TH AVE

(Address)

NORTH MIAMI BEACH, FL. 33162

(City/ State and Zip Code)

LIGHTHOUSEGROUP@ATT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK E. WILSON

(Name of Contact Person)

at ( 305 ) 213-3604

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2011

MARK E. WILSON  
THE LIGHTHOUSE GROUP USA, INC.  
16768 NE 5TH AVENUE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE LIGHT HOUSE GROUP USA, INC.  
Ref. Number: N02000006922

We have received your document for THE LIGHT HOUSE GROUP USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 311A00004137

RECEIVED  
11 MAR - 1 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2011 MAR -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

THE LIGHTHOUSE GROUP USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000006922

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: JANUARY 27, 2011

Effective date if applicable: JANUARY 27, 2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JANUARY 27, 2011

Signature

Mark E. Wilson

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK E. WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)