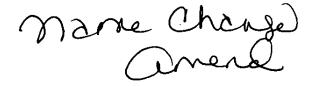
· N14000003463

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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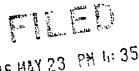
TO: Amendment Section Division of Corporations

| NAME OF CORPORATIO | THE LIGHT BEING | S FOUNDATION IN | NC | | |
|--------------------------------|---------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------|--------------|
| 1 | N14000003463 | | | | |
| DOCUMENT NUMBER: _ | | | ······································ | · | |
| The enclosed Articles of Ame | endment and fee are subm | nitted for filing. | | | |
| Please return all corresponde | nce concerning this matter | r to the following: | | | |
| Kevin Walton | | | | | |
| | · · · · · · · · · · · · · · · · · · · | (Name of Contact Pe | rson) | | |
| | | | | | |
| | | (Firm/ Company |) | | |
| 12864 Biscayne Blvd. #274 | | | | | |
| • | • | (Address) | | | , |
| North Miami, FL 33181 | | | | | |
| | (| (City/ State and Zip (| Code) | | |
| mrkevinwalton@gmail.com | | | | | |
| E- | mail address: (to be used | for future annual rep | ort notification | n) | |
| For further information conce | erning this matter, please of | call: | | | |
| Kevin Walton | | at | 305 | 720-3218 | |
| (| (Name of Contact Person) | | (Area Code) | (Daytime Telep | hone Number) |
| Enclosed is a check for the fo | ollowing amount made pay | yable to the Florida I | Department o | f State: | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee Certified Copy (Additional copy is enclosed) | Cert Cert (Add | 50 Filing Fee ficate of Status ified Copy litional Copy is losed) | |
| Mailing A Amendmer | | | eet Address endment Sec | etion | |

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

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

Articles of Amendment to Articles of Incorporation of



| THE LIGHT BEINGS FOUNDATION INC | | 16 HAY 23 FT 11. 3 | |
|-------------------------------------------------------------------------------------------------------|-------------|--------------------------------|------------------------------------------------------------------|
| (Name of Corporation | as currer | tly filed with the Flo | |
| N14000003463 | | | rida Dept. of State) SECRETARY OF STATE TALLAHASSEE. FLORI |
| (Docum | nent Numb | per of Corporation (if k | |
| cursuant to the provisions of section 617.1006, Flor mendment(s) to its Articles of Incorporation: | rida Statut | es, this <i>Florida Not Fo</i> | or Profit Corporation adopts the following |
| A. If amending name, enter the new name of the | corporat | ilon: | |
| THE LIGHT BEINGS COMMUNITY INC | | | The new |
| name must be distinguishable and contain the word | | tion" or "incorporate | |
| Company" or "Co." may not be used in the name | <u>e</u> . | NT/A | |
| B. Enter new principal office address, if applicable: | | N/A | |
| Principal office address <u>MUST BE A STREET A</u> | DDKESS |) | · |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | PAVI | N/A | • |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | | | |
| | | | |
| | | | |
|). If amending the registered agent and/or regis | stered offi | ce address in Florida | enter the name of the |
| new registered agent and/or the new register | | | the name of the |
| Name of New Registered Agent: N/A N/A | | | |
| | | | |
| | | (F | lorida street address) |
| New Registered Office Address: | | | |
| | | | , Florida |
| | | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing I | Registered | l Agent: | |
| hereby accept the appointment as registered agen | | | the obligations of the position. |
| | | | |
| - | | | |
| | S | Signature of New Regis | tered Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT V SV | John Doe Mike Jones Sally Smith | |
|----------------------------------|---------------|---------------------------------------|---------|
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| 1) Change Add Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add | | | |
| Remove 4) Change Add | | - | |
| Remove 5) Change Add | | | |
| Remove Change Add | | | |
| Remove | | | |

| E. If amending or adding additional Artication (attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
|------------------------------------------------------------------------------------------|-------------------------------------------|
| N/A | |
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| The date of each amendment(s) adoption: | , if other than the |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 'date this document was signed. | |
| Effective date if applicable: | · |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records. | s date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amer was/were sufficient for approval. | idment(s) |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors. | ıs/were |
| May 6, 2016 Dated | |
| Signature Kevin Walton | |
| (By the chairman or vice chairman of the board, president or other officer-if of have not been selected, by an incorporator – if in the hands of a receiver, tru other court appointed fiduciary by that fiduciary) | |
| Kevin Walton | |
| (Typed or printed name of person signing) | |
| President, Chairman | |
| (Title of person signing) | |