

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V970000006118

ights of Lake, Inc.

FILED  
00 AUG 28 PM 1:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

300003371049--3  
-08/24/00--01036--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- \_\_\_ Art of Inc. File Amend
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record POOR
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

00 AUG 24 PM 1:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

\*00789, 00563, 00564, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 8/24/00 9:51



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: LIGHTS OF LAKE, INC.  
Ref. Number: N97000006118

We have received your document for LIGHTS OF LAKE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 600A00045517

Corrected

RECEIVED  
00 AUG 28 AM 10:47  
DIVISION OF CORPORATION

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTS OF LAKE, INC.  
(A Corporation Not For Profit)

FILED  
00 AUG 28 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation is LIGHTS OF LAKE, INC, whose physical address is 212 E. Main Street, Leesburg, Florida 34748.

ARTICLE II.

CORPORATE NATURE

This is a nonprofit corporation, organized pursuant to the Florida Corporations Not for Profit set forth in Section 617 of the Florida Statutes.

ARTICLE III.

OBJECTIVES

The purpose for which the corporation is organized is charitable within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV.

General Information

- A. "Term of Existence of the Corporation is Perpetual"
- B. No members are Entitled to vote on this Amendment.
- C. The Date of this Amendment 16th August, 2000.

ARTICLE V.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

ARTICLE VI.

BOARD OF DIRECTORS

1. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors.

2. The Board of Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

3. The title to all property of the corporation shall be held in the name of the corporation or as otherwise may be provided pursuant to the authority of the charter and the by-laws of the corporation. Any gift, bequest, devise or donation of any kind whatsoever to the corporation or its board of directors shall be deemed to vest title thereto in the corporation.

4. The meetings of said board of directors shall be at such time as shall be set forth in the by-laws.

5. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual

capacity as Directors or arising out of their status as such.


ARTICLE XII.

DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation, and in the event that this corporation shall dissolve and voluntarily liquidate, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the Federal Government, or to a State or Local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of Florida, the undersigned, constituting the subscriber to these Articles of Incorporation, has executed these Articles this 16TH day of August, 2000.

  
\_\_\_\_\_  
Director / President

  
\_\_\_\_\_  
Director / Secretary