

P00000011564

(Requestor's Name)

Abolafia & Associates, Inc.
12800 NW 73rd Street
Parkland, FL 33076

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

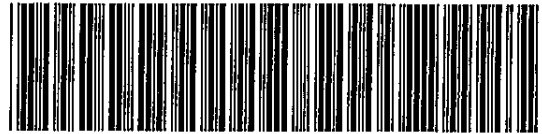
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012223792

02/17/03--01032--002 **43.75

FILED

03 FEB 17 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 2/20

Abolafia & Associates, Inc.
12800 NW 73rd Street
Parkland, FL 33076

February 11, 2003

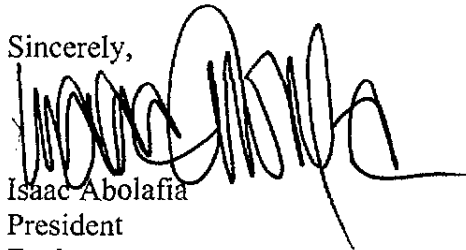
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Gentlemen/Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Abolafia & Associates, Inc. and a check in the amount of \$43.75 payable to the Department of State. The check covers the filing fee for the articles of amendment and one certified copy of the amendment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Isaac Abolafia', with a long horizontal flourish extending to the right.

Isaac Abolafia
President
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABOLAFIA & ASSOCIATES, INC.
(present name)

P00000011564
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. The name of the corporation shall be
Lighthouse Real Estate Investments, Inc.

FILED
03 FEB 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of FEBRUARY, 2003

Signature , President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)