

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIGHTSCAPES OUTDOOR LIGHTING SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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JUN 30 2020



June 29, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LIGHTSCAPES OUTDOOR LIGHTING SYSTEMS, INC.  
4840 N PALM AVE  
WINTER PARK, FL 32792

SUBJECT: LIGHTSCAPES OUTDOOR LIGHTING SYSTEMS, INC.  
REF: P00000019751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000198027  
Letter Number: 920A00012758

2020 JUN 29 PM 4:55

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2020 JUN 29 AM 1:17  
**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LIGHTSCAPES OUTDOOR LIGHTING SYSTEMS, INC.**

Pursuant to Section 607.1006, Florida Statutes, Lightscapes Outdoor Lighting Systems, Inc. adopts the following amendments to its Articles of Incorporation.

**ARTICLE V – PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of this corporation shall be 4840 North Palm Avenue, Winter Park, Florida 32792.

**ARTICLE VIII – REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 4850 N. Highway 19A, Mount Dora, Florida 32757 and the name of the registered agent of this corporation is STONE & GERKEN, P.A.

**ARTICLE IX – INITIAL BOARD OF DIRECTORS**

This corporation consists of one director; however, the number of directors may be increased from time to time by the bylaws. The name and address of the director of this corporation is:

Stephen J. Piermont, III  
4840 North Palm Avenue  
Winter Park, Florida 32792

**ARTICLE XII – OFFICERS**

The Board of Directors may provide for the appointment or election of all officers and agents, and may prescribe the duties of all officers and agents as the board may deem desirable and proper. The Board of Directors may also take any action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such board may deem appropriate for the business management of the corporation. The below named individual is the President of the corporation:

Stephen J. Piermont, III  
4840 North Palm Avenue  
Winter Park, Florida 32792

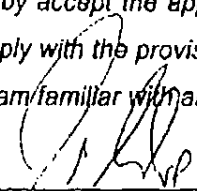
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Amendment to Articles of Incorporation  
 Lightscares Outdoor Lighting Systems, Inc.  
 Page 2

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2020 JUN 29 AM 11:17

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
 Scott A. Gerken, V.P.  
 Stone & Gerken, P.A.

6/23/2020  
 Date

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

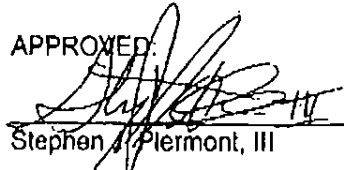
Pursuant to Section 607.1006, Florida Statutes, the foregoing amendments were consented to in writing by all the Shareholders and the Board of Directors on the 23<sup>rd</sup> day of April, 2020, and the number of votes cast or consents obtained by the Shareholders was sufficient for approval.

ACCORDINGLY, I have executed these Articles of Amendment on this 18 day of June, 2020.

  
 Stephen J. Piermont, III

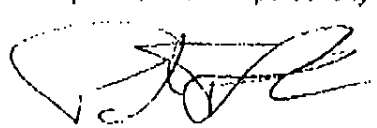
(Corporate Seal)

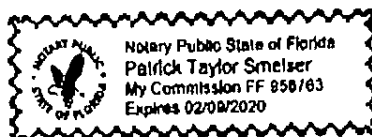
APPROVED:

  
 Stephen J. Piermont, III

STATE OF FLORIDA  
 COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of a physical presence or a online notarization, this 18 day of June, 2020 by Stephen J. Piermont, III of Lightscares Outdoor Lighting Systems, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a valid driver's license for identification.

  
 Notary Public  
 STATE OF FLORIDA



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