

PO0000099628
GIBBS & PARNELL, P.A.

ATTORNEYS AT LAW

A.P. GIBBS
37911 HEATHER PLACE
POST OFFICE BOX 618
DADE CITY, FLORIDA 33526-0618
(352) 567-8545 FAX (352) 567-0380
REPLY TO: ☐

1-800-711-5452

THOMAS E. PARNELL
15310 AMBERLY DRIVE, SUITE 175
TAMPA, FLORIDA 33647
(813) 975-4444 FAX (813) 975-4445
REPLY TO: ☒

February 6, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300003674433--9
-02/12/01--01102--005
*****35.00 *****35.00

Re: Articles of Amendment for
TCB CONCEPTS, INC.

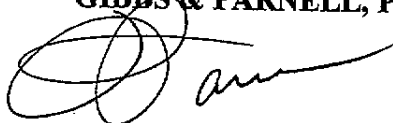
Gentlemen:

Enclosed herewith is the Articles of Amendment changing the name, address, officer, and director for the corporation currently named TCB CONCEPTS, INC., along with a check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance in this matter, and if you need anything further, please advise.

Sincerely,

GIBBS & PARNELL, P.A.



THOMAS E. PARNELL

TEP/lms
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:41

FILED

cc 2/27/01
Amend n/c
&



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

GIBBS & PARNELL, P.A.
% THOMAS E. PARNELL
15310 AMBERLY DR., STE 175
TAMPA, FL 33647

SUBJECT: TCB CONCEPTS, INC.
Ref. Number: P00000099628

We have received your document for TCB CONCEPTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove the reference to chapter 617 in the heading.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00009337

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The current name and address of the corporation is:

TCB CONCEPTS, INC.
14620 North Nebraska Avenue, Suite 101A
Tampa, Florida 33613

SECOND: The new name and address of the corporation is:

LIGHTHOUSE MEDIA GROUP, INC.
11211 North Nebraska Avenue, Units A-9 & 10
Tampa, Florida 33647

THIRD: **DEAN RIVETT** hereby resigns his office as Vice President/Secretary/Treasurer of this corporation, and **JONATHAN MEDICI** is designated to serve as Vice President/Secretary/Treasurer of this corporation.

FOURTH: **DEAN RIVETT** is hereby removed as a Director of this corporation, and the current directors of the corporation are:

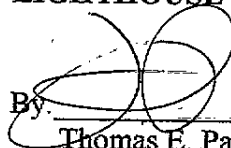
JONATHAN MEDICI
THOMAS E. PARNELL

FIFTH: The date of the adoption of this Amendment is **February 1, 2001.**

SIXTH: This Amendment is approved by the President and Director, **THOMAS E. PARNELL**, as shareholder approval is not required.

Dated: February 20, 2001

LIGHTHOUSE MEDIA GROUP, INC.

By: 
Thomas E. Parnell
President and Director

SECRETARY OF STATE
ALBANY, NEW YORK

01 FEB 22 AM 10:41

FILED