

P00000101274

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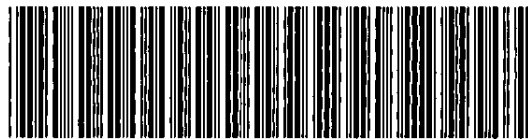
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 MAR 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

MAR 14 2012

T. BROWN

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Lighting Factory, Inc.

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

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

**THE LIGHTING FACTORY, INC.
DOCUMENT NUMBER: P00000101274**

FILED
2012 MAR 14 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, *Florida Statutes*, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The new name of the corporation is PREMIER SALES, INC.
2. The following amendments to change the name of the corporation from The Lighting Factory, Inc., to Premier Sales, Inc., and to change the principal office of the corporation, were adopted by the shareholders of the corporation on MARCH 12th, 2012, in the manner prescribed by the Florida Business Corporation Act:
 - a. The name of the corporation shall be changed to PREMIER SALES, INC., effective immediately upon the filing of these Articles of Amendment.
 - b. The principal office of the corporation shall be changed to be 12802 Commodity Place, Tampa, Florida 33626, effective immediately upon the filing of these Articles of Amendment.
3. The number of shares outstanding at the time of adoption was 100 shares; and the number of shares entitled to vote on the amendments was 100 shares.
4. All 100 entitled shares voted for the amendments and such votes cast for the amendments were sufficient for approval and the amendments were approved.
5. The amendment regarding change of corporate name was approved to be effective simultaneously with the amendment to the Articles of Incorporation of Premier Sales, Inc., Document Number P07000010377, which corporation approved an amendment to change its name to The Lighting Factory, Inc., such that, as required by law, the new corporate name approved for each corporation shall be

distinguishable from each other and all other Florida corporations and each corporation, effective upon their contemporaneous filing of their Articles of Amendment, shall hereafter be known under its new name and shall no longer utilize its former name in doing business.

6. The amendment made no provision for an exchange, reclassification, or cancellation of issued shares and made no change in the amount of stated capital.
7. The amendments to change the name and principal address of the corporation were the only amendments adopted to the Articles of Incorporation and the remaining terms set forth in the original Articles of Incorporation are hereby ratified and confirmed.

Dated this 1st day of MARCH, 2012.

THE LIGHTING FACTORY, INC now known as PREMIER SALES, INC.,

By: 

JOHNIE R. EDENS, Director and President

Attested:

Corporate Seal:

By: 

JOHNIE R. EDENS, Secretary

