



THE UNITED STATES
CORPORATION
COMPANY

PO1000012529

RECEIVED
FEB 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 987465 7239300

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujols

ORDER DATE : February 1, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 987465-020

CUSTOMER NO: 7239300

CUSTOMER: Mr. Jeff Newman
Mr. Jeff Newman
8901 Wiles Road Suite 6-308

Pompano Beach, FL 33067

*Name
Change
Amend*

700003743327--6

DOMESTIC AMENDMENT FILING

NAME: MENTAL LIGHT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

RECEIVED
01 FEB 20 PM 12:07
DIVISION OF CORPORATION

DR
01 101

**02250, 02575, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MENTAL LIGHT, INC.
Ref. Number: P01000012529

We have received your document for MENTAL LIGHT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

Annette Ramsey
Corporate Specialist

Letter Number: 701A00010750

RESUBMIT
Please give original
submission date as file

RECEIVED
01 FEB 21 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

MENTAL LIGHT, INC.

(present name)

FILED
01 FEB 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE IS AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE

METAL LIGHT, INC.

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: 2-18-01

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 8th day of February, 2001.

Signature

Jeff Newman, Chairman, Jeff Newman
(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