

PDI000056258



Lighthouse Electric Enterprises, Inc.
P.O. Box 2406
Eaton Park, FL 33840

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

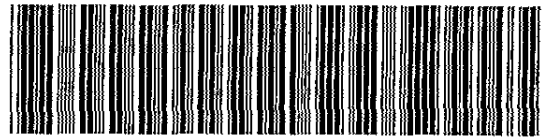
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lea Williams Authorized
Adoption Date to be
October 30, 2003 AND
use P.O. Box 2406
Eaton Park, FL
Officers Address 33840-
12/15/03 @ 2406

Office Use Only

Amend/CC/CUS
@ 12/15/03



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11/19/03--01026--019 **52.50

FILED
03 DEC 10 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

Adoption Dat

LIGHTHOUSE ELECTRIC ENTERPRISES, INC.
P.O. BOX 2406
EATON PARK, FL 33840-2406

SUBJECT: LIGHTHOUSE ELECTRIC ENTERPRISES, INC.
Ref. Number: P01000056258

863-
666-
2224

We have received your document for LIGHTHOUSE ELECTRIC ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE SUBMITTED PAGES OF BOTH PROFIT AND NON PROFITS
AMENDMENT FORMS.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00063444

RECEIVED
DEC 10 AM 10:35
BUREAU OF CONSTRUCTION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lighthouse Electric Enterprises, Inc.

(Present Name)

P01000056258

(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)*

Officers of Corporation have changed as follows:

Albert Williams change from President to Vice President

Willie Estrideg delete as Vice President

Lea Williams change to President/Secretary

Albert Williams will remain as Registered Agent

OFFICER/ADDRESSES:

P.O. BOX 2406

Eaton Park, FL

33840-2406

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: October 30, 2003

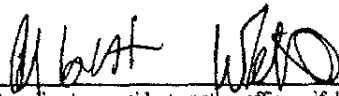
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 30th day of October, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Albert Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35