

P010000 63007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

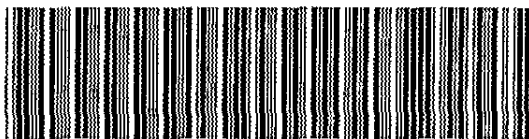
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009484426

12/19/02--01010--009 **43.75

FILED
02 DEC 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000063007
48x Act + Am
* Act copy
12-18-02
AM

Telephone # - (941) 809-7471

Return Address - 373 Bearded Oaks Cir.
Sarasota, FL 34232

Please send me a certified copy, I
have included \$43.75, Thank You.

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

Light FX, Inc.

(present name)

P01000063007

(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)*

Amendment 1: Article 1 is amended to: Landscape Lighting Design

*Amendment 2: Article 9 is amended to: Landscape Lighting Designs, Inc.
5824 Bee Ridge Rd. #166
Sarasota, FL 34233*

FILED
02 DEC 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Both adopted on 12/16/2002.

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 16th day of January, 2002.

Signature _____

John C. Fisher, President
(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)

John C. Fisher
(Typed or printed name)

President
(Title)