

PO2000039826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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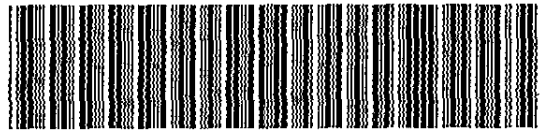
(Business Entity Name)

(Document Number)

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08/08/03--01030--017 **35.00

03 AUG - 8 AM 8:39
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FILED

Amend.

8/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eral Lighting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000039826

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paolo Pezzarossa

(Name of Person)

Eral Lighting, Inc.

(Name of Firm/Company)

2215 NW 30th Place

(Address)

Pompano Beach, Florida 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

Dominick A. Bellino, CPA

(Name of Person) at (954) 578-3810
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Eral Lighting, Inc.

Eral Lighting, Inc.

(present name)

P02000039826

(Document Number of Corporation (If known))

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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)

AMEND THE OFFICERS/DIRECTORS OF THE CORPORATION AS
FOLLOWS:

ADD: AS DIRECTOR & PRESIDENT

DR. ANGELO MARINACCI

FONDREN, IT

VIA P. MASCAGNI, 14

CASARILE, MI ITALY 20080

REMOVE: AS PRESIDENT

PAULO PEZZAROSSA

2215 NW 30TH PLACE

BONAPARTE BEACH, FL 33069

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:

NONE

28/07 '03 LUN 12:02 FAX 000
07/27/2003 12:05 954-977-2727

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OLYMPIA LIGHTING

PAGE 01/01
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THIRD: The date of each amendment's adoption: 06/20/2002

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 _____ day of _____

Signature

(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)

DR. ANGELO MARINACCI
(Typed or printed name)

PRESIDENT
(Title)