

P02000097439

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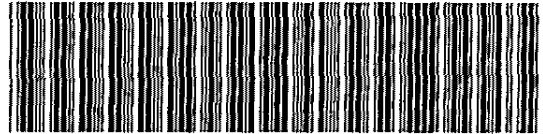
(Business Entity Name)

(Document Number)

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Amend

FILED
04 OCT 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Naples Landscape Lighting Company, Inc.

DOCUMENT NUMBER: PO2000097439

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK SULLIVAN
(Name of Contact Person)

Naples Landscape Lighting Company, Inc.
(Firm/ Company)

3243 Port Royal Dr. S. #6
(Address)

Fort Lauderdale, FL 33308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEREK SULLIVAN at (239) 417-8000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED
04 OCT 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL

Naples Landscape Lighting Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000097459

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD Article VIII Titled "The officers of this corporation are as follows:"
DEREK SULLIVAN - PRESIDENT / CEO 1754 42nd Terrace SW
BILL SAMPLER - COO Naples, FL. 34116
Boca Raton, FL. 33486

Amendment to Article II: The Principal Place of business address:
1754 42nd Terrace SW
NAPLES, FL. 34116
The mailing address of the corporation is:
1754 42nd Terrace SW
Naples, FL. 34116

Amendment to Article IV: The number of shares the corp. is authorized to issue is: 10
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/01/04

Effective date if applicable: 10/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of October, 2004.

Signature Deek Sullivan
(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)

DEEK SULLIVAN
(Typed or printed name of person signing)

Incorporator, President, CEO, SECRETARY, RA
(Title of person signing)

FILING FEE: \$35