

P02000101086

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000200244 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0360

From:
Account Name : WICKMAN & WYCKOFF, P.A.
Account Number : I19980000073
Phone : (941)795-6565
Fax Number : (941)795-5774

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 23 AM 11:29

FILED

RECEIVED

03 MAY 23 AM 10:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXTREME LIGHTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N/C

Fax Audit No.: H03000200244 9

**ARTICLES OF AMENDMENT
OF
EXTREME LIGHTS, INC.**

FILED
03 MAY 23 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **LIGHT XPRESSIONS, INC.** and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on May 22, 2003, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 22, 2003.


George Woodruff, President

Prepared By:
John E. Wickman, Esq.
Wickman & Wyckoff, P.A.
4908 Manatee Avenue West
Bradenton, FL 34209
(941) 795-6555
Florida Bar No. 0046884