

P02000105160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

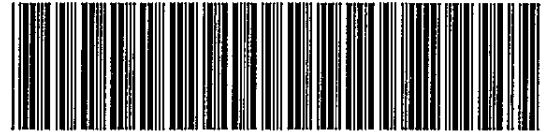
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900008690749

10/30/02--01130--001 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 12 PM 3:35

~~60232~~

Amend & N/c

V SHEPARD NOV 13 2002

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LIGHTNING MARINE, INC.  
(Name of corporation)

DOCUMENT NUMBER: P 02000105160

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. DANIEL KOENIG  
(Name of person)

LIGHTNING MARINE, INC.  
(Name of firm/company)

523 ANCLOTE ROAD  
(Address)

TARPON SPRINGS FL 34689  
(City/state and zip code)

For further information concerning this matter, please call:

MR. DANIEL KOENIG at (727) 934-0082  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 4, 2002

DANIEL KOENIG  
LIGHTNING MARINE, INC.  
523 ANCLOTE ROAD  
TARPON SPRINGS, FL 34689

SUBJECT: LIGHTING MARINE, INC.  
Ref. Number: P02000105160

We have received your document for LIGHTING MARINE, 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):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 502A00060314

*Rec'd 11/12*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 12 PM 3:35

Lighting MARINE, INC.  
(present name)

P02000105160  
(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)

ARTICLE #1 NAME CHANGE

FROM: Lighting MARINE, INC.

TO: LIGHTNING MARINE SERVICES, INC.

ARTICLE 6, 8, 9, 10 MISPELLED NAME:

FROM: DAN KOEWEG

TO: DANIEL H. KOENIG

**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: 11/8/2002

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

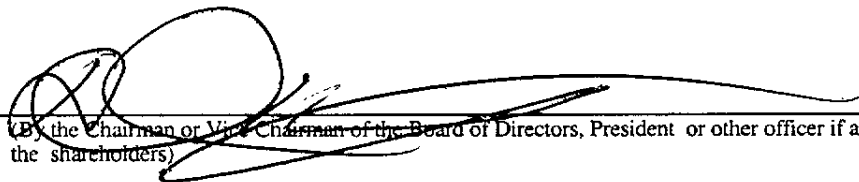
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8<sup>th</sup> day of November, 2002

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)

DANIEL H. KOENIG

Typed or printed name

PRESIDENT

Title