

P03000061791

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☐ PICK-UP

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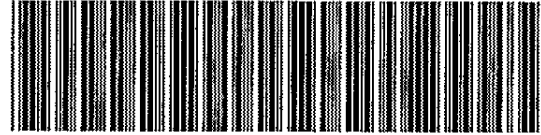
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

gk N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighting Solutions, Inc.

DOCUMENT NUMBER: P03000061791

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

Please return all correspondence concerning this matter to the following:

Larry D. Sutton

(Name of Contact Person)

Roosa, Sutton, Burandt & Adamski, LLP

(Firm/ Company)

1714 Cape Coral Parkway East

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry D. Sutton

at (239)

542-4733

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Roosa, Sutton, Burandt & Adamski, LLP

Attorneys and Counselors at Law

Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Robert C. Adamski
Keith Grossman

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

August 24, 2006

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

Re: Articles of Amendment to Articles of Incorporation of Lighting Solutions, Inc.

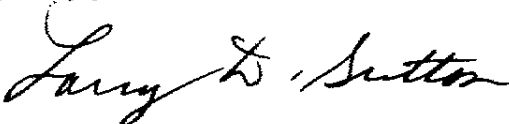
Gentlemen:

Enclosed are the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Lighting Solutions, Inc. Our firm's check in the amount of \$35.00 is enclosed for the filing fee.

Please mail a file-marked copy of the above document to me in the enclosed envelope.

Thank you.

Very truly yours,



LARRY D. SUTTON
LDS:ly
Enc.

Articles of Amendment
to
Articles of Incorporation
of
Lighting Solutions, Inc.

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

P03000061791

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

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):

Lighting Solutions and Design, Inc.

(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**)

AMENDED TO READ AS FOLLOWS:

Article One - The name of the corporation is Lighting Solutions and
Design, Inc.

(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)

(continued)

The date of each amendment(s) adoption: 8-17-2006

Effective date if applicable: 8-17-2006
(no more than 90 days after amendment file date)

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

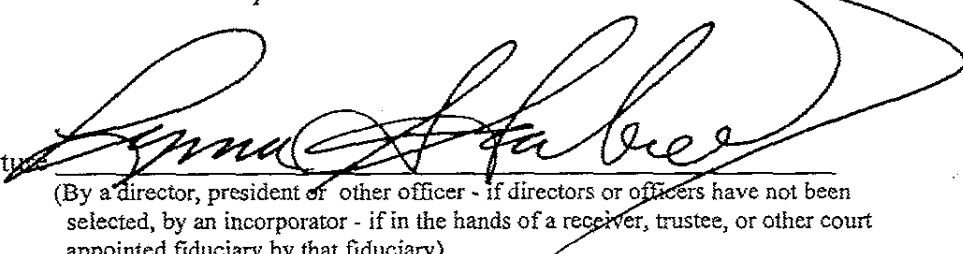
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

Lynne Stambouly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35