

PO3000070219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

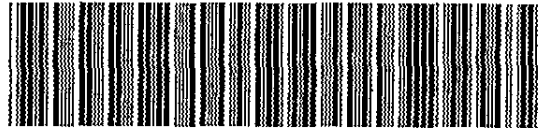
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/14/04--01034--006 \*\*52.50

FILED  
04 JUN 28 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 20, 2004

DWAIN OGILVIE  
LIGHTING CONSTRUCTION INC.  
4403 LAMSON AVENUE  
SPRING HILL, FL 34608

SUBJECT: LIGHTING CONSTRUCTION INC.  
Ref. Number: P03000070219

We have received your document for LIGHTING CONSTRUCTION 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):

Bylaws are not filed with this office. Please retain them for your records.

SINCE BYLAWS ARE NOT FILED IN THIS OFFICE, AMENDMENTS TO BYLAWS ARE NOT EITHER. AMENDMENTS TO THE ARTICLES OF INCORPORATION ONLY ARE FILED. THIS WOULD BE AMENDING ARTICLE #VII IN THE ARTICLES OF INCORPORATION. ATTACHED IS A COPY OF THE ARTICLES FOR YOUR INFORMATION. PLEASE REWRITE THE AMENDMENT AND RESUBMIT. NO MORE MONEY IS REQUIRED.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 704A00035187

RECEIVED

04 JUN 28 PM 12:05

Division of Corporations  
P.O. BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Removal of officer from Corporation

DOCUMENT NUMBER: P03 0000 70219

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

Please return all correspondence concerning this matter to the following:

Dwaine Ogilvie  
(Name of Person)

Lighting Construction Inc.  
(Name of Firm/ Company)

4403 Lanson Ave  
(Address)

Spring Hill H. 34608  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dwaine Ogilvie at ( 352 ) 686-8725  
(Name of 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

Lighting Construction Inc

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

P03000070219

(Document number of corporation (if known))

FILED  
04 JUN 28 PM 1:19  
SECRETARY OF STATE  
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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII / The initial Officer  
and/or director of the Corporation is:  
The change to Article VII is: the  
Deletion of Joseph Bruce of 4403  
Lamson Ave Spring Hill FL 34608 US. From  
All and any position and/or Affiliations  
with Lighting Construction Inc. Also  
Dwain A. Ogilvie will be ADD as Treasurer  
of Lighting Construction 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)

The date of each amendment(s) adoption: 6-1-04

Effective date if applicable: 6-1-04  
(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 25<sup>th</sup> day of June, 2004.

Signature Dwain A. Ogilvie  
(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)

Dwain A. Ogilvie  
(Typed or printed name of person signing)

President + CEO  
(Title of person signing)

FILING FEE: \$35