

P03000086510

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

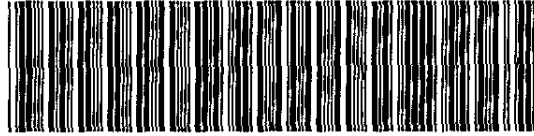
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FILED  
05 OCT -6 AM 10:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Celebration Lighting Inc.

**DOCUMENT NUMBER:** P03000086510

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

Please return all correspondence concerning this matter to the following:

Mark Fernandez  
(Name of Contact Person)

Celebration Lighting Inc.  
(Firm/ Company)

11102 Mahin Ln.  
(Address)

Riverview, FL 33569  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Fernandez at ( 813 ) 503-9657  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Celebration Lighting, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 OCT -6 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000086510

(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):**

N/A

(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)**

Article VI - Address

Article VII - Director

see attached

(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

(continued)

The date of each amendment(s) adoption: Sept 30, 2005

Effective date if applicable: Oct 1, 2005  
(no more than 90 days after amendment file date)

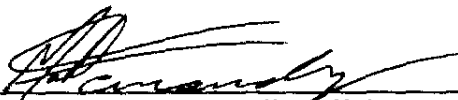
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Mark Fernandez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

At the Board of Directors meeting held on September 30, 2005, the following amended ARTICLES OF INCORPORATION, were adopted on this date with an effective October 1, 2005 and duly recorded in the minutes of the meeting.

**ARTICLE VI**  
**ADDRESS**

The street address of the <sup>principal</sup> office of the corporation is hereby amended to 11102 Mahin Lane, Riverview, Florida, 33569, the registered agent and registered office is amended to Mark Fernandez, 11102 Mahin Lane, Riverview, FL 33569.

**ARTICLE VII**  
**DIRECTOR**

The number of directors constituting the amended BOARD OF DIRECTORS is one (1).

The name and address of the person who is to serve as the sole member of the amended BOARD OF DIRECTORS is:

<b>NAME</b>	<b>ADDRESS</b>
Mark Fernandez	11102 Mahin Lane, Riverview, Florida 33569

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

Pursuant to Chapter 48.09, Florida Statutes, the following is submitted in compliance with said Act:

That CELEBRATION LIGHTING, INC., organized under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, as amended above, at 11102 Mahin Lane, Riverview, Florida, County of Hillsboro, State of Florida, 33569, has named MARK FERNANDEZ, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RESIDENT AGENT  
Mark Fernandez

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MARK FERNANDEZ, to me well known to be the person described in and who executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas and the State of Florida, this 30 day of September, 2005.

FL Driver's License  
F656540710080

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:  
Aug. 5, 2008

