

P04000071241

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

04 AUG 16 PM 3:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 16 PM 4:49

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BASIC AMENDMENT

SOUTHERN LIGHTING MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

8/17/04

Amendment DC

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(3)

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Articles of Amendment
to
Articles of Incorporation
of

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

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(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):

(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)**

- Amending Article (I)
new principle / mailing address shall be:
6511 Nova Drive #186, DAVIE, FL 33317
- Article (V)
change of address for registered office:
6511 Nova Drive #186, DAVIE, FL 33317
- Article (VI) change of address for director
6511 Nova Drive #186, DAVIE, FL 33317
- Adding ERIN Richardson as (V.P. / Director) at
6511 Nova Drive #186, DAVIE, FL 33317

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)

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(continued)

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The date of each amendment(s) adoption: 8-13-04Effective date if applicable: _____
(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 13 day of August, 2004.Signature: David Richardson

(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)

David Richardson
(Typed or printed name of person signing)Director
(Title of person signing)

FILING FEE: \$35

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