

14 May 2005 13:19

H1A#CORPORATE#SERVICES

305375281

Division of Corporations

Página 1 de 1

P05000007047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000123066 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 735-2686

RECEIVED

05 MAY 16 AM 8:06

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 AM 10:53

BASIC AMENDMENT
LIGHTING CARE SPECIALISTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/14/2005

Amendment
5/16/05

14 May 2005 13:19

AIA#CORPORATE#SERVICES

3056752811

P.2

4050001230663

Articles of Amendment
to
Articles of Incorporation
of

LIGHTING CARE SPECIALISTS CORPORATION

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

P05000007047

(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)**

ARTICLE VII - HEREBY STEVEN JOHNSON WITH THE ADDRESS AT 4200-B GULFSTREAM DR.
NAPLES FL 34112 IS APPOINTED AS VICE-PRESIDENT OF THE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 16 AM 10:58

(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)

4050001230663

14 May 2005 13:19

A1A#CORPORATE#SERVICES

3056752811

H05000123066 3

P.3

The date of each amendment(s) adoption: 05/13/2005

Effective 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 MAY, 2005

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)

RHONDA L MATURY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H05000123066 3