

16 Sep 2005 15:50
Division of Corporations

A1A#CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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((H05000221600 3)))

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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) 675-2811

RECEIVED
05 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
FIRST CLASS LIGHTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amend
@ 9/19/05

H050002216003

Articles of Amendment
to
Articles of Incorporation
of

FIRST CLASS LIGHTING, INC.

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

P05000071653

(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)**

HEREBY THOMAS B RICE IS REMOVED FROM THE COMPANY.

HEREBY CARLOS CRUZ WITH THE ADDRESS AT 1119 WILLOW PINE COURT

TAMPA FL 33604 RESIGNS AS VICEPRESIDENT AND IS APPOINTED AS OWNER

& PRESIDENT OF THE COMPANY.

HEREBY PAMELA J. LEE WITH THE ADDRESS AT 1128 HALLAMWOOD TRAIL □

SOUTH LAKELAND FL 33813 IS APPOINTED AS OWNER OF THE COMPANY

(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)

H050002216003

FILED
05 SEP 16 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000 2216003

The date of each amendment(s) adoption: 09/16/2005

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 16 day of SEPTEMBER, 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)

CARLOS CRUZ

(Typed or printed name of person signing)

OWNER & PRESIDENT

(Title of person signing)

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