JAN-14-2008 Division of Corporations LATHAM SHUKER EDEN

4074815801 rage 1 of 1



**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.

(((H080000108143)))



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

Division of Corporations

Fax Number

: (850)617-6380

From:

: LATHAM, SHUKER, EDEN & BEAUDINE, LLP Account Name

Account Number : 120000000025

: (407)481-5800

Phone

Fax Number

: (407)481-5801

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ထံ

LIGHT SHED DESIGN GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

(((H08000010814 3)))

1/14/2008

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

25.

814 S. A. 10. 30

(((田0800001Q814 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** 

LIGHT SHED DESIGN GROUP, INC.

Document Number P05000095126

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

Ivanhoe Design, Inc.

## AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)

Text of the Amendments: In addition to the amendment of Article I of said Articles of Incorporation, Article II and Article V are hereby deleted in their entirety and replaced with the following:

## Article II:

The principal place of business address:

1030 N. ORANGE AVENUE, SUITE 201 ORLANDO, FL 32801

The mailing address of the corporation is:

1030 N. ORANGE AVENUE, SUITE 201 ORLANDO, FL 32801

## Article V:

Article V is hereby deleted in its entircty and replaced with the following:

The name and Florida street address of the registered agent is:

BLAINE SWEATT 1030 N. ORANGE AVENUE, SUITE 201 ORLANDO, FL 32801

The Date of the Amendments' Adoption: December 27, 2007.

Adoption of the Amendments: The amendments were approved by the Corporation's sole shareholder and director. The number of votes cast for the amendments by the sole shareholder and director was sufficient for approval.

Signed this 21 day of December, 2007

Signature:

Title: President