

P05000156172

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S. TALLENT

DEC 02 2016

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV 28 PM 5:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTMAKER USA INC

DOCUMENT NUMBER: P05000156172

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

Please return all correspondence concerning this matter to the following:

GEORGE ANGER

Name of Contact Person

LIGHTMAKER USA INC

Firm/ Company

6881 KINGSPONTE PARKWAY, SUITE 12

Address

ORLANDO, FLORIDA, 32819

City/ State and Zip Code

GEORGE.ANGER@LIGHTMAKER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT PRIETO at (321) 293-0500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| ☐ \$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

**PLEASE NOTE ON PAGE 2: CHANGE TO JAMES LEVER - HIS SURNAME IS RECORDED INCORRECTLY
AND IT SHOULD BE RECORDED AS JAMES LAVER NOT JAMES LEVER. THIS IS NOTED AS A CHANGE.**

Articles of Amendment
to
Articles of Incorporation
of

LIGHTMAKER USA INC

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

P05000156172

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>D</u>	<u>KEITH FRECHETTE</u>	<u>2516 Central Park Blvd</u>
<u> </u> Add			<u>Denver</u>
<u> </u> Remove			<u>COLORADO 80238</u>
2) <u>X</u> Change	<u>C</u>	<u>ADRIAN BARRETT</u>	<u>6881 Kingspointe Parkway</u>
<u> </u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FLORIDA 32819</u>
3) <u>X</u> Change	<u>D</u>	<u>JAMES LAVER</u>	<u>5418 Split Pine Ct</u>
<u> </u> Add			<u>Orlando</u>
<u> </u> Remove			<u>FLORIDA 32819</u>
4) <u> </u> Change	<u>D</u>	<u>KELLI PRIETO</u>	<u>6550 Golden Dewdrop Trail</u>
<u>X</u> Add			<u>Windermere</u>
<u> </u> Remove			<u>Florida 34786</u>
5) <u> </u> Change	<u>D</u>	<u>CATHLEEN AYALA</u>	<u>14134 Sunriver Avenue</u>
<u>X</u> Add			<u>Orlando</u>
<u> </u> Remove			<u>Florida 32828</u>
6) <u> </u> Change	<u>D</u>	<u>SCOTT PRIETO</u>	<u>6550 Golden Dewdrop Trail</u>
<u>X</u> Add			<u>Windermere</u>
<u> </u> Remove			<u>Florida 34786</u>

(Attach additional sheets, if necessary). (Be specific)

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[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

OCTOBER 18TH 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 18TH 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

OCTOBER 18TH 2016
Dated _____

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)

ADRIAN BARRETT

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)