

P060000020822

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☐ PICK-UP

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(Business Entity Name)

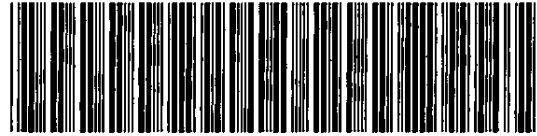
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TALLAHASSEE, FLORIDA

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28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTNING SUPPORT, INC.

DOCUMENT NUMBER: PD60000 208 22

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

Please return all correspondence concerning this matter to the following:

VICTOR MARTINEZ

(Name of Contact Person)

LIGHTNING SUPPORT, INC

(Firm/ Company)

1421-1 SW 107TH AVE, #112

(Address)

MIAMI, FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR MARTINEZ

(Name of Contact Person)

at (786) 317-7333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 15 PM 5:10

LIGHTNING SUPPORT, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD6000020822

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: DELETE 8306 MILLS DR. #704 / MIAMI FL 33183

ADD: 1421-1 SW 107th AVE #112 / MIAMI FL 33174

ARTICLE V: DELETE: 8306 MILLS DRIVE #704 / MIAMI FL 33183

ADD: 1421-1 SW 107th AVE #112 / MIAMI FL 33174

ARTICLE VI: DELETE: 8306 MILLS DR #704 / MIAMI FL 33183

ADD: 1421-1 SW 107th AVE #112 / MIAMI FL 33174

ARTICLE VII: DELETE: 8306 MILLS DR #704 / MIAMI FL 33183

1421-1 SW 107th AVE #112 / MIAMI FL 33174

(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)

THIRD: The date of each amendment's adoption: 7/31/06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 31st day of July, 2006.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor J. Martinez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature