

PO70000036996

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.

((H07000123187 3)))



H070001231873ABC\$

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 : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954)788-1818
Fax Number : (954)788-6765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -3 AM 10:36

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIGHTHOUSE ELECTRIC SOLUTIONS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

RECEIVED

07 MAY -3 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

May 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE ELECTRIC SOLUTIONS, CORP.

DOCUMENT NUMBER: P07000036996

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(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
07 MAY -3 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSE ELECTRIC SOLUTIONS, CORP.

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

P07000036996

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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 XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

PLEASE CORRECT NAME OF: HELIO RODRIGUEZ to HELIO RODRIGUES (with a S at the end)

PLEASE REMOVE: VICENTE ACCON, as Vice-President, his address: 100 SE 7th St. # 06, Deerfield Beach, FL 33441

(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)

The date of each amendment(s) adoption: 05/03/2007

Effective date if applicable: 05/03/2007
(no more than 90 days after amendment file date)

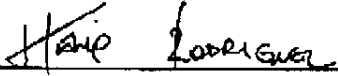
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

HELIO RODRIGUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35