## P070000 49762

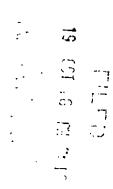
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S. YOUNG

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Robe Lighting Inc				
DOCUMENT NUME	P07000049762				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Lorienn Cochenour				
	, ,,,,	Name of Contact Person			
	Robe Lighting Inc				
•		Firm/ Company			
	3410 Davie Road, Unit 401				
	Address				
	Davie, FL 33314				
		City/ State and Zip Code			
lorin	nn.cochenour@robelighting.c	van			
	=	sed for future annual report i	notification)		
	is man attriction (to be in	ta in initial annual reports	name and the second		
for further information	concerning this matter, pleas	se call:			
Lorienn Cochenour		954 ar (	680-1901		
Name of Contact Person		Area Cod	le & Daytime Telephone Number		
Inclosed is a check for	the following amount made	payable to the Florida Depar	rtment of State:		
□ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Division Clifton 2661 Ex	Address nent Section r of Corporations Building recutive Center Circle ssee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

Robe Lighting Inc

	s currently filed with th	ne Florida Dept. of Sta	<u>te</u> )	-	
P07000049762					
(Document	Number of Corporation (	(if known)			
arsuant to the provisions of section 607,1006, Florida Sta Articles of Incorporation:	tutes, this Florida Profit	Corporation adopts the	e followin	g amen	dment(
If amending name, enter the new name of the corpo	ration:				
				Thc	new:
ime must be distinguishable and contain the word "e Torp.," "Inc.," or Co.," or the designation "Corp.," " ord "chartered," "professional association," or the abbi	Inc," or "Co". A profe				
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u> .	<u> </u>				_
			<u>-</u>	9	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				ر ت	— :-1
	-			<u>.</u> E.	_ ·,
			•	2-3	
		i, enter the name of the	<u>.</u>		
new registered agent and/or the new registered office					
				-	
new registered agent and/or the new registered offic					
<u>Name of New Registered Agent</u>	(Florida street address)			-	
Name of New Registered Agent	(Florida street address) (City)	, Florida	ı	-	

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	<u>PT</u> <u>John</u>	i Doc	
X Remove	<u>V</u> <u>Mike Jones</u>		
X Add	SV Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Co-CEO	Robeert Schacherl	3410 Davie Road, Suite 401
Add X Remove			Davie, FL 3314
2) Change	Co-CEO	Harald von den Stemmen	HAZOVICE 2090
X Add			ROZNOV POD RADHOSTEM
Remove			Czech Republic 756-61
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>addit</i>	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)	
	<del></del>	
	<del>-</del>	
	-11-7-1	
f an amend	nent provides for an exchange, reclassification, or cancellation of issued shares,	
provisions	or implementing the amendment if not contained in the amendment itself:	
(if not a	oplicable, indicate N/A)	
		_
	<del></del>	

	June 20, 2019	
The date of each amendment(s) adoption date this document was signed.	otion:	, if other than the
Effective date if applicable:		
	tno more than 90 days aft	(cr amendment file date)
Note: If the date inserted in this bloc document's effective date on the Depart		atory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopte by the shareholders was/were suffice		of votes cast for the amendment(s)
☐ The amendment(s) was/were approximast he separately provided for ca	red by the shareholders through voting the voting group entitled to vote separ	
"The number of votes east for	the amendment(s) was/were sufficient	nt for approval
by	(voting group)	"
	(voting group)	
The amendment(s) was/were adopte action was not required.	ed by the board of directors without si	hareholder action and shareholder
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators without sharel	holder action and shareholder
Dated	4/30/2019	
Signature	Charry	rectors or officers have not been
selected, b	y an incorporator – if in the hands of tiduciary by that fiduciary)	
	I pain Cash	
_	(Typed or printed name of p	naik erson signing)
	CO-CEO	
_	(Title of person	signing)