

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.

(((H08000258559 3)))



H080002585593ABC9

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)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977 UV 18 PM 3:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIGHT ACOUSTIC TECHNOLOGY, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE

NOV 182008

EXAMINE R 11/18/2008

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

Articles of Amendment to Articles of Incorporation

(((H08000258559)))

ot	
LIGHT ACOUSTIC TECHNOLOGY, CORP.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P08000014363	
(Document number of corporation (if known)	
resuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> lopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
LISS ORGANIC, CORP.	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
d/or Article Titlc(s) being amended, added or deleted: (BE SPECIFIC)	
and the state of t	
· · · · · · · · · · · · · · · · · · ·	
9	
o	
င္သား	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	

(continued)

(((H08000258559))) The date of each amendment(s) adoption: 11-18-2008 Effective date if applicable: (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, Signaturè (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) **RONALDO SANCHEZ** (Typed or printed name of person signing) PRESIDENT (Title of person signing)

FILING FEE: \$35