

Division of Corporations

Page 1 of 1

**187000065039**

Florida Department of State  
Division of Corporations  
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.**

(((H14000178435 3)))



H140001784353ABC0

**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 : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I20040000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9850

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tgo@louispoulsen.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TARGETTI POULSEN USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

14 JUL 28 PM 4:40

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL 28 PM 12:47

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 29 2015  
T. LEMIERRE  
7/29/2015

1114000178435 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TARGETTI POULSEN USA INC.

The following provisions of the Articles of Incorporation of Targetti Poulsen USA Inc., a Florida corporation (the "Corporation"), filed with the Department of State on October 17, 2011, document number P08000065039, be and they are hereby amended as shown below:

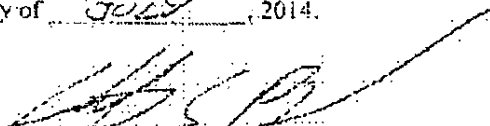
Article 1 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation is: Louis Poulsen USA Inc.

The foregoing amendment was adopted by the shareholders of this Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 28 day of JULY, 2014.

  
Kent S. Pedersen, President

APPROVED  
AND  
FILED  
14 JUL 28 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1114000178435 3