

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGHT LIGHT, INC.

Certificate of Status	0
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Corporate Filing Menu

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*Re-sending
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*Resend 2 time
11/18/11*

Amend

11/21/11

FILED
 11 NOV 18 AM 8:32
 SECRETARY OF STATE
 11/18/2011



November 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIGHT LIGHT, INC.
9877 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: LIGHT LIGHT, INC.
REF: P09000066370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000272785
Letter Number: 011A00026152

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RECEIVED
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H 11000272785

Articles of Amendment
to
Articles of Incorporation
of

LIGHT LIGHT, INC.

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

P09000066370

(Document number of corporation (if known))

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FLORIDA

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
VII

ADD - ORLANDO SALCEDO - PRESIDENT

DELETE - MARIA GARAY - DIRECTOR/PRESIDENT

ARTICLE III 2947 NW 17 TERR, OAKLAND PARK, FL 33311

(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)

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THIRD: The date of each amendment's adoption: November 16, 2001

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 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.

Signed this 16 day of November, 2001

*Signature

[Signature]

(By the Chairman or Vice Chairman of the Board of 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)

Orlando Salcedo

(Typed or printed name)

President

(Title)

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