

P11000003507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300268722233

01/28/15--01023--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 28 PM 3:49

C.L.
1-29-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECTRALITE TECHNOLOGIES GROUP INC

DOCUMENT NUMBER: P11000003507

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

Please return all correspondence concerning this matter to the following:

SHANE S JERNIGAN

Name of Contact Person

SPECTRALITE TECHNOLOGIES GROUP

Firm/ Company

106 REGATTA DR

Address

NICEVILLE, FL 32578

City/ State and Zip Code

shane@spectralitetech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shane Jernigan

Name of Contact Person

at (**561**) **3197668**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SPECTRALITE TECHNOLOGIES GROUP INC

15 JAN 28 PM 3:49

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

P11000003507

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

**106 REGATTA DR
NICEVILLE, FL 32578**

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **ERIKA REGINI**

106 REGATTA DR

(Florida street address)

New Registered Office Address: **NICEVILLE**, Florida **32578**
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Erika Regini

Digitally signed by Erika Regini
DN: cn=Erika Regini, o, ou, email=erika@spectrateltech.com, ou=US
Date: 2015.01.28 11:41:58 -0500

Signature of New Registered Agent, if changing



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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Shane Jernigan</u>	<u>106 Regatta Dr</u> <u>Niceville, FL 32578</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>James Rankin</u>	<u>4141 Commons Dr West</u> <u>4205</u> <u>Destin, FL 32541</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CMO</u>	<u>Brent Lamb</u>	<u>4571A Luke Ave</u> <u>Destin, FL 32541</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treas</u>	<u>Lucy Flegal</u>	<u>1802 Valparaiso Blvd</u> <u>Niceville, FL 32578</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Trust</u>	<u>Jesse Flegal</u>	<u>1802 Valparaiso Blvd</u> <u>Niceville, FL 32578</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Trust</u>	<u>Mark Gonzalez</u>	<u>Fort Walton Beach, FL</u> <u>32547</u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

All shares of Spectralite Technologies from Ramona Maraman and Ned Maraman .
will be transferred to Shane Jernigan by unanimous vote of shareholders for failure to
abide by operating agreement. Shane Jernigan will own 100% of the stock of
SpectraLite Technologies Group Inc.

The date of each amendment(s) adoption: 01/05/2015
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS, if other than the

Effective date if applicable: 01/05/2015

15 JAN 28 PM 3:49

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 01/26/2015

Signature Shane Jernigan

Digitally signed by Shane Jernigan
DN: cn=Shane Jernigan, o, ou, email=shane@spectraltitech.com, c=US
Date: 2015.01.26 11:59:16 -0600



(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)

SHANE JERNIGAN

(Typed or printed name of person signing)

President/CEO/Founder

(Title of person signing)