## P12000001647

(Re	equestor's Name)	
(Ac	ldress)	· · · · · · · · · · · · · · · · · · ·
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Name	e)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100247026141



04/22/13--01012--013 \*\*35.00

SECAL ARY OF STATE
TALLAHASSEE, FLORIDA

10 PT 4 25/13

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: T.I. Electric	, Inc.	
DOCUMENT NUMBE	<sub>R:</sub> P1200000164	7	
	Amendment and fee are su		
Please return all correspo	ondence concerning this ma	tter to the following:	
C	Synthia J. Jackso	on, Esq.	
_		Name of Contact Perso	n
9	Scott, Harris, et.	al.	
<del></del>		Firm/ Company	
4	400 PGA Blvd,	Suite 800	
<del></del>		Address	
F	alm Beach Gard	dens, FL 33410	
_		City/ State and Zip Cod	le
ciack	son@scott-harr	is com	
<u> </u>	_	sed for future annual report	notification)
For further information c	oncerning this matter, pleas	se call:	
Cynthia J. Jackson		at (561	, 624-3900
Name of Contact Person			ode & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Ameno Divisio Clifton 2661 E	Address  Iment Section on of Corporations Building Executive Center Circle

## Articles of Amendment to Articles of Incorporation of

FILED

2013 APR 22 PM 1: 40 T.I. Electric, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) SELFLIANT OF STATE TALLAHASSEE, FLORIDA P12000001647 (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: Lightstoreusa, Inc. 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 ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: . Florida

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.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Scott Amann	1550 N. Congress Avenue
Add	<del> </del>		West Palm Beach, FL 33409
X Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change	<u></u>		_
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	(De apecy to)
IN//	
F. 16 an amendenced musclider for an expel	and the second s
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s	s) adoption: April 1, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 4	-18-13
Signaturo 7	-18-13 Soul Mechan
✓(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LOMUSII MAIA BIR (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT  (Title of person signing)
	(Title of person signing)