

1/8/2013

P13000001995

Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I200800000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WHITE LIGHT INC

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

Amend

JAN 9 2013

T. LEWIS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITE LIGHT INC
P13000001995**

2013 JAN -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

**EDITH MONGE (PRESIDENT)
11430 NW 87 LANE
DORAL, FL 33178**

SECOND: 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, are as follows:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**EDITH MONGE (REGISTERED AGENT)
11430 NW 87 LANE
DORAL, FL 33178**

THIRD: The date of each amendment's adoption: 1/8/13

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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 08 day of JANUARY, 2013.

Signature

Edith Monge

(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)

EDITH MONGE

Typed or printed name

PRESIDENT

TITLE

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