

P15000029650

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY - 1 AM 8:58

Amend
@ 5/1/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2015

ROY B. GONAS
1420 ZULETA AVENUE
CORAL GABLES, FL 33146-2321

SUBJECT: WELLS LIGHTING FLORIDA, INC.
Ref. Number: P15000029650

Done

We have received your document for WELLS LIGHTING FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00007350

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations, P.O. BOX 6227, Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
WELLS LIGHTING FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -1 AM 8:50

Articles of Amendment to the initial Articles of Incorporation of Wells Lighting Florida, Inc., adopted April 8, 2015, are made as follows and done by the incorporator stating shareholder approval was not required:

Article II. Principal place of business

The principal place of business of the corporation shall be 5220 NW 72nd Avenue, Bay G-31, Miami, Florida 33166.

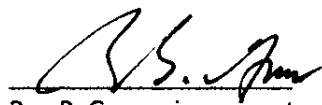
Article V. Directors

The initial director of the corporation will be Jay Bae, Director and President, 5220 NW 72nd Avenue, Bay G-31, Miami, Florida 33166. The number of directors may vary as the corporation's Bylaws permit. The board of director(s) meeting may be conducted by telephone or electronic means or in person, and in lieu of meetings the board may conduct its business by written document(s), either as provided by law.

Article XI. Principal Office and Mailing Address

The principal office and mailing address of the corporation is 5220 NW 72nd Avenue, Bay G-31, Miami, Florida 33166 and may be changed by action of the Board of Directors as provided by law without amendments hereof.

IN WITNESS WHEREOF the undersigned sets his hand this 8th day of April 2015.



Roy B. Gonas, incorporator
1420 Zuleta Avenue
Coral Gables, Florida 3346-2321