P15000059097

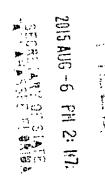
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AUG 0 7 7014 C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Doral Lightning br	ie.	
	BER: P15000059097		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Renato Perez, Esq.		
•	,	Name of Contact Person	n
	Law Offices of Perez & Pere	z	
		Firm/ Company	······································
	1105 SW 87th Avenue	, ,	
		Address	
	Miami, FL 33174		
		City/ State and Zip Cod	e
laur	a arrow Oh alla avrila mat		
law_	perez@bellsouth.net	sed for future annual report	notification)
	12-mail address, (to be us	sed for factive annual report	notification)
For further informatio	n concerning this matter, pleas	se call;	
Renato Perez, Esq.		at (305	266-6799
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fec & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address Indirect Section Is on of Corporations Box 6327 Is on the section of Corporations It is on the section of Corporations It is on the section of Corporation of	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) P15000059097 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Doral Lighting Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the acceptance of the designation "Corp.," "Inc.," or "Co". A professional corporation name must be 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)	The new abbreviation
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	- 2
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 (Zip C	

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 Do	<u>oe</u>					
X Remove	<u>V</u>	Mike Jo	<u>ones</u>					
X Add	<u>sv</u>	Sally Si	mith					
Type of Action (Check One)	Title		<u>Name</u>			<u>Addres</u> s		
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Add							· ·	
Remove								
2) Change								
Add		_					,	
Remove								
3)Change		_			 			
Add								
Remove			,					
4) Change		_						
Add					-			
Remove								
5) Change								
Add	<u> </u>				 			
Remove								
6) Change		_		-	 			
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	(Be specific)			

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07/10/2015	
The date of each amendment(s) adoption:	_, if other than th
07/10/2015	•
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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 east 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 was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
08/03/2015	•
Signature	
(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)	
Renato Perez	
(Typed or printed name of person signing)	
Registered Agent	,
(Title of person signing)	