

P18000037081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

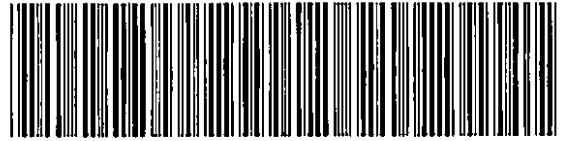
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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C. GOLDEN

AUG 31 2018

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SUNCOAST S&B LED, INC.

Signature _____

Requested by: BA

8/30/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

18 AUG 30 AM 11:47

FILED

2018 AUG 30 AM 11:04

**SECRETARY OF STATE
TALLAHASSEE, FL**

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST S&B LED, INC.

The undersigned, Stephen Campbell, President, and Cindy J. Ballietto, Secretary, of SUNCOAST S&B LED, INC. hereby certify that:

1. They are the current President and current Secretary of SUNCOAST S&B LED, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on April 25, 2018.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on August 13, 2018.

3. There are 10,000 shares of common stock authorized, and 1,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for this Amendment.

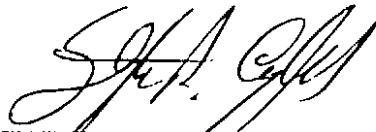
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

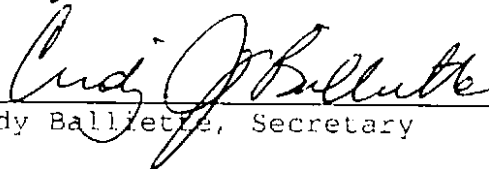
The name of this Corporation shall be:

"S&B LED SOLUTIONS, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 24 day of August, 2018.



Stephen Campbell, President



Cindy Balliet, Secretary