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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: LBF LIGHTING S	SERVICES INC			
DOCUMENT NUM	BER:				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	CHARLES C COLEY II				
	Name of Contact Person				
		Firm/ Company			
	7120 PINEHAVEN DR				
		Address			
	LAKELAND, FL 33810				
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e		
	READP@CCHRP.COM			-	
	E-mail address: (to be us	sed for future annual report	notification)	:	
For further informati	on concerning this matter, pleas	se call:	:	:	
READ PEASLEE		at (813	754-1713	五, 	
Name of Contact Person Area Code & D		de & Daytime Telephone Nu	mber		
Enclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:		
S35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 81	0	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LBF LIGHTING SERVICES INC.

(Name of Corporation as current	tly filed with the Florida Dept. of State)
P24000016909	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
a. If amending name, enter the new name of the corporation:	The new
ame must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". Ichartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	7120 PINEHAVEN DR
Principal office address <u>MUST BE A STREET ADDRESS</u>)	LAKELAND, FL 33810
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7120 PINEHAVEN DR
	LAKELAND, FL 33810
If amending the registered agent and/or registered office add	iress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	Tr.
(Florida si	treet address)
(*	. Florida
New Registered Office Address:	(City) (Zip Code)

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	CHARLES C COLEY III	7120 PINEHAVEN DR
Add			LAKELAND, FL 33810
Remove 2) Change	P	CHARLES C COLEY II	7120 PINEHAVEN DR
X Add			LAKELAND, FL 33810
Remove 3) Change			
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			<u> </u>
Add			
Remove			1
6) Change			
Add			
Remove			

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If an amendment provides for an exchange, reclassification, or cancellade provisions for implementing the amendment if not contained in the an (if not applicable, indicate N/A)	ation of issued shares, mendment itself:
provisions for implementing the amendment if not contained in the ar	ation of issued shares, mendment itself:
provisions for implementing the amendment if not contained in the ar	ation of issued shares, mendment itself:
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provisions for implementing the amendment if not contained in the ar	ation of issued shares, mendment itself:
provisions for implementing the amendment if not contained in the ar	ation of issued shares, mendment itself:

	MARCH 1, 2024	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
M	ARCH 1, 2024	
Effective date if applicable:		
- 5 -	(no more than 90 days after amendn	sent file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes ca sufficient for approval.	ist for the amendment(s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. or each voting group entitled to vote separately on t	The following statement he amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for app	roval
by		
-, 	(voting group)	
	. 33 27	·
		·
MAY 1,	2024	
Dated		•
S:	ball Color	· · · · · · · · · · · · · · · · · · ·
Signature 🔀	Julia C. Nova de l'antonia de la	Constant have
(Ву а	director, president or other officer of directors or o	inders have not been ;
selec	ted, by an incorporator – if in the hands of a receive	t, trustee, or other court
арро	inted fiduciary by that fiduciary)	1
	CHARLES C COLEY II	7
	(Typed or printed name of person sign	ing)
	PRESIDENT	
	(Title of person signing)	