

P97000000266

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09/18/08--01014--007 **35.00

FILED

08 OCT 27 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amended

10/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUMEN TECHNOLOGIES INC

DOCUMENT NUMBER: P97000000266

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHELDON GITTLESOW
(Name of Contact Person)

SHELDON GITTLESOW CPA PA
(Firm/ Company)

1100 N.E. 163 ST #401
(Address)

MIAMI, FL 33162
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHELDON GITTLESOW at (305) 940-4740
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

SHELDON GITTLESON
1100 N.E. 163 STREET #401
MIAMI, FL 33162

SUBJECT: LUMEN TECHNOLOGIES, INC.
Ref. Number: P97000000266

We have received your document for LUMEN TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document is illegible and not acceptable for imaging.

The attachment is not very clear for our imaging requirements.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00051043

Articles of Amendment
to
Articles of Incorporation
of

LUMEN TECHNOLOGIES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P97000000266

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CAMBRIDGE I FUNDS GROUP INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE X II

08 OCT 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

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

(continued)

ARTICLE XII OFFICERS

Section 1. Designation

The officers shall consist of the following individuals:

Aaron Alonzo- Chief executive officer/President

16301 S.W. 145th Court Miami, FL 33177

Anthony Alonzo- Chief operations officer/Secretary

16301 S.W. 145th Court Miami, FL 33177

Andrew Alonzo- Chief financial officer/Treasurer

16301 S.W. 145th Court Miami, FL 33177

Kay Alonzo- Chief strategy officer/Vice President

16301 S.W. 145th Court Miami, FL 33177

Alicia Alonzo- Chief marketing officer/Vice-President

16301 S.W. 145th Court Miami, FL 33177

Gerald Rowan- Chief risk officer/Director

16301 S.W. 145th Court Miami, FL 33177

CAMBRIDGE IFUNDS GROUP, INC.

By: Kay Alonzo

President, Kay Alonzo

The date of each amendment(s) adoption: 9/1/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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.

Dated 10/1/08

Signature Kay Alonzo
(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)

KAY ALONZO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)