P97000037264

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FLORIDA (COAST LIGHTIN	NG, INC.	
	BER: P9700003726			.51
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	SOLANGE BOIA	NGIN		
		Name of Contact Person	1	-
	FLORIDA COAS	T LIGHTING		
		Firm/ Company	· - · · · · · · · · · · · · · · · · · ·	_
	7035A SW 47 ST	REET		
		Address		_
	MIAMI, FLORIDA	33155		
		City/ State and Zip Cod	e	-
	F	16.64		
	E-man address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
	•		047 0444	
SOLANGE B		_{at (} 954	<u>347-2114</u>	
Name	of Contact Person	Area Co	de & Daytime Telephone Numbe	er
Enclosed is a check for	or 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 Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		<u>Address</u>	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327			n of Corporations Building	
Tallahassee, FL 32314			xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

FLORIDA COAST LIGHTING, INC.

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

nt(s) to

97000037264			500
(Documer	nt Number of Corporation (i	f known)	
ursuant to the provisions of section 607. S Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corp	poration adopts the following amend
If amending name, enter the new na	ame of the corporation:		
			The n
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A profession	
Enter new principal office address,			
rincipal office address <u>MUST BE A S</u>	TREET ADDRESS)		
		•	
5.4	,		<u> </u>
Enter new mailing address, if appli (Mailing address MAY BE A POST)			
		 	
If amending the registered agent an new registered agent and/or the new			er the name of the
Name of New Registered Agent	SOLANGE BOI	ANGIN	
Name of their hogistered significant	19560 SW 39 C	OURT	
		eet address)	
New Registered Office Address:	MIRAMAR		, Florida 33029
nen nograterou ogrete ratarene.	(City)		(Zip Code)
ew Registered Agent's Signature, if c	hanging Registered Agent	•	
ereby accept the appointment as regist	tered agent. I am familiar y	vith and accept the	obligations of the position.
Si	gnature of New Registered A	agent, if changing	

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.

E xample: <u>X</u> 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
Change	Р	ROY J BUSTILLO	11775 SW 102 STREET
Add			MIAMI, FL 33186
Remove			
2) Change	S	ROY BUSTILLO	14237 SW 45 STREET
Add			MIAMI, FL 33175
Remove			
3) Change	<u>T</u>	SCOTT STEFAN	9673 CAMPI DRIVE
Add			LAKE WORTH, FL 33467
Remove			
(4) Change	P/T	MAINNOR PINO	16178 121 TERR NORTH
Add			JUPITER, FL 33478
Remove			
5) Change	s	SOLANGE BOIANGIN	19560 SW 39 COURT
Add			MIRAMAR, FL 33029
Remove			
Change			
			
Change Add Remove Change Add Add Add			JUPITER, FL 33478

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) AS PER A MEETING OF THE STOCKHOLDERS ON 1/21/2015 AT 12:30 PM, THERE
WAS A 100%VOTE TO CHANGE THE OFFICERS TO REFLECT WHAT IS ON THIS
AMENDMENT.
- · · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an 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)

The date of each amendment	t(s) adoption: JANUARY 22, 2015	, if other than the
date this document was signed	•	
Effective date if applicable:	JANUARY 22, 2015	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/weby the shareholders was/webs	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	1/22/2015	
Signature	Some Mills	
Se	By a director, president of the officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	SOLANGE BOIANGIN	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person signing)	