

A P97000108487

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H99000004059 4)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
Fax Number : (305) 827-3778

FILED
99 FEB 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

LIGHTERS ILP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

6

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99 FEB 18 12 41 PM
DIVISION OF CORPORATIONS

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JAN-19-1999 FRI 11:43 AM CREDIT SOLUTIONS INC. 3058273778
(850)487-6013 02/19/99 11:38 FI Dept of State pi /1

P. 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

LIGHTERS ILP, INC.
1790 WEST 49TH ST
400-4
HIALEAH, FL 33012

SUBJECT: LIGHTERS ILP, INC.
REF: P97000108487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THERE IS STILL ONE SPOT IN ARTICLE VII WITH THE WORD INITIAL.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000004059
Letter Number: 499A00007660



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN-19-1999 FRI 10:54 AM CREDIT SOLUTIONS INC. 3058273778
(850)487-6013 02/19/99 10:39 FI Dept of State p1 /1

P. 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

LIGHTERS LLP, INC.
1790 WEST 49TH ST
400-4
HIALEAH, FL 33012

SUBJECT: LIGHTERS LLP, INC.
REF: P97000108487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO DOUGLAS RINCON'S SIGNATURE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000004059
Letter Number: 599A00007627

RECEIVED
99 FEB 19 AM 11:09
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

4990000040594

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lighters ILP, INC.

(present name)

FILED
99 FEB 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

The board of Directors shall consist of a total of two (2) persons and the name of the persons who are to serve as directors are:

President

Douglas Rincon

1740 West West 4th St

400-4

Hialeah FL 33012

Vice President:

ELBA PORTAL

1740 West 4th St

400-4

Hialeah FL 33012

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 2/18/1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Audit No. 4990000040594

Audit No. H990000040594

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of February, 1999.

Signature

X [Signature] [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Douglas Rincon
Typed or printed name

Leopoldo RiosPresident-Director

Title

Registered Agent

Audit No. H990000040594