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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-01/08/99--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Articles of Amendment to Articles of Incorporation of  
Lucas Networks, Inc. change name to **Lighthouse Credit Services, Inc.**

Date: January 5, 1999

Enclosed is an original and one (1) copy of the Amendment name change for Lucas Networks, Inc. to Lighthouse Credit Services, Inc. and a check for \$35.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch  
First American Financial Services, Inc.  
26340 US 19 N  
Clearwater, Florida 33716  
727- 726-5529

FILED  
99 JAN -8 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000082967  
388 NC  
1-8-99 CM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Lucas Networks, Inc.  
\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Name change to:

Lighthouse credit Services, Inc.

**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: 1/5/99

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ 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.

(continued)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signed this 5<sup>th</sup> day of January, 19 99.

Signature Neil Lucas  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neil Lucas

Typed or printed name

President

Title