

DEC-18-98 16:58

FROM-BUSINESS SERVICES

1998 P.02/04 F-183

P98000088361

98000023394

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRODUCTION LIGHTING SUPPLIES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment

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BASIC AMENDMENT

PRODUCTION LIGHTING SUPPLIES INC.

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93 DEC 18 AM 8:08
DIVISION OF CORPORATIONS

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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DEC-17-98 11:32

FROM-BUSINESS SERVICES

T-886 P.02/04 F-102

H98000023394

**Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PRODUCTION LIGHTING SUPPLIES INC.

RECEIVED
98 DEC 17 PM 1:11
DIVISION OF CORPORATIONS

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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DEC-15-98 16:00

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T-832 P.01/03 F-990

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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
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Fax Number : (608) 251-6907

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRODUCTION LIGHTING SUPPLIES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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DEC-18-98 16:58

FROM-BUSINESS SERVICES

T-936 P.01/04 F-183



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

PRODUCTION LIGHTING SUPPLIES INC.
419 S CRESCENT DRIVE, APT 16
HOLLYWOOD, FL 33021

SUBJECT: PRODUCTION LIGHTING SUPPLIES INC.
REF: P98000088361

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.

Please correct FIRST: AMENDMENT(S) ADOPTED: to read as follows: Articles II, V.

This document must be signed by a director since the board of directors adopted the amendment. Add the title director under Colleen Hartman Bearden's signature on the second page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023394
Letter Number: 198A00059669

DEC-18-98 14:18

FROM-BUSINESS SERVICES

T-827 P.01/04 F-161



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 18, 1998

PRODUCTION LIGHTING SUPPLIES INC.
419 S CRESCENT DRIVE, APT 16
HOLLYWOOD, FL 33021

SUBJECT: PRODUCTION LIGHTING SUPPLIES INC.
REF: P98000088361

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 FAX audit number must be on the top and bottom of each page of the document.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023394
Letter Number: 398A00059498

DEC-17-88 17:36

FROM-BUSINESS SERVICES

T-908 P.01/04 F-126



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

PRODUCTION LIGHTING SUPPLIES INC.
419 S CRESCENT DRIVE, APT 16
HOLLYWOOD, FL 33021

SUBJECT: PRODUCTION LIGHTING SUPPLIES INC.
REF: F98000088361

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

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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023394
Letter Number: 798A00059453

DEC-17-98 11:32

FROM-BUSINESS SERVICES

T-896 P.01/04 F-102



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1998

PRODUCTION LIGHTING SUPPLIES INC.
419 S CRESCENT DRIVE, APT 16
HOLLYWOOD, FL 33021

SUBJECT: PRODUCTION LIGHTING SUPPLIES INC
REF: P98000088361

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.

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Please entitle your document Articles of Amendment.

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.

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. #. H98000023394
Letter Number: 198A00059220

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

Production Lighting Supplies Inc.

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

FIRST: Amendment(s) adopted: Articles II, V

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
6850 NW 2nd Ave , Suite 32, Boca Raton, FL 33487

ARTICLE V DIRECTOR

The director of the corporation is: Colleen Hartman Bearden, 6850 NW 2nd Ave.,
Suite 32, Boca Raton, FL 33487

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. none.

THIRD: The date of each amendment's adoption: 12/15/98

Richard Oster
Business Filings Incorporated
214 N. Henry St., Ste 201 H98000023394
Madison, WI 53703
(608)251-6600

FILED
98 DEC 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signed this 15 day of December, 19 98.

Signature: _____

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

COLLEEN HARTMAN BEARDEN
Typed or printed name

PRESIDENT
Title

H98000023394