

P990000/8479

(Requestor's Name)

1000 Derek Ln.
Oldsmar, FL 34677

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

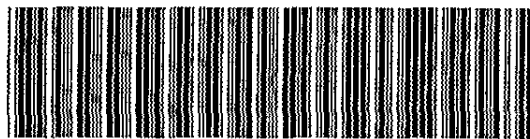
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FILED
03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

ROSANNE BOSSE
3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34689

SUBJECT: LIGHTZ FANTASTIC INTERNATIONAL, INC.
Ref. Number: P99000018479

We have received your document for LIGHTZ FANTASTIC INTERNATIONAL, 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):

The date of adoption of each amendment must be included in 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00008559

RECEIVED
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DIVISION OF CORPORATIONS

THE ZONE
1000 DEREK LANE OLDSMAR, FLORIDA 34677
(813)676-3767 FAX (813)676-3739

January 16, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: LIGHTZ FANTASTIC INTERNATIONAL INC.
~~G0106690089~~

Enclosed is an original copy of the Articles of Amendment and a check for \$35.00.

Please return all documents to: Rosanne Bosse
3829 Louis Circle
Tarpon Springs, Florida 34689

Thank you,



Rosanne Bosse

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03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
LIGHTZ FANTASTIC INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation Adopts the following Articles of Incorporation effective January 15, 2003.

FIRST: Amendments Adopted:


Article One: Effective January 15, 2003, the corporate name is hereby changed to

THE ZONE PROMOTIONS, INC.

SECOND: The effective date of the amendment's adoption shall be January 15, 2003.

THIRD: The amendments were adopted by the Sole Director without shareholder Action and shareholder action was not required.

Signed this 14 day of February, 2003:



Rosanne E. Bosse
Sole Director & Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA