

P99000022094

BERGSTROM PROFESSIONAL ROOFING, INC.
P.O. BOX 3433
NORTH FORT MYERS, FL 33918
(941)707-5054
February 10, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-02/25/00--01103--015
*****35.00 *****35.00

DEAR DEPARTMENT of STATE,

As pursuant to your request this is a cover letter with my return address and phone number.
They appear on the letterhead. P.O. BOX 3433 NORTH FORT MYERS, FLORIDA 33918
(941)707-5054.

Sincerely yours,

00:00 APR 7 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FL (ORD)

JOHN W. BURKE III, PRESIDENT
ENCLOSURES: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

nc
T. LEWIS APR 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

JOHN W. BURKE, III
BERGSTROM PROFESSIONAL ROOFING, INC.
P. O. BOX 3433
NORTH FORT MYERS, FL 33918

SUBJECT: BERGSTROM PROFESSIONAL ROOFING, INC.
Ref. Number: P99000022094

We have received your document for BERGSTROM PROFESSIONAL ROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00012910

RECEIVED
00 APR - 7 PM 12:45
DIVISION OF CORPORATIONS

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

BERGSTROM PROFESSIONAL ROOFING, INC.

(present name)

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)*

AMENDMENT I

Original:

Name of the CORPORATION is BERGSTROM PROFESSIONAL ROOFING, INC.

Amended to:

Name of the CORPORATION is BACKLIGHT CORPORATION.

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: 31 st day of January 2000

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

FILED
00 MAR 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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 10th day of February, 19 2000.

Signature

John W. Burke III President
(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)

JOHN W. BURKE III

Typed or printed name

PRESIDENT

Title