P9900044981

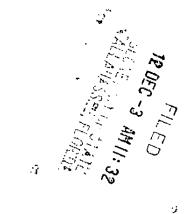
(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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IDEC 4'20111 C. MUSTAIN!

COVER LETTER

Division of Corporations NAME OF CORPORATION: LIGHTHOUSE PAINTING CO. INC. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person

Light House Fairing Co. IVC.

Firm/ Company

6942 ALACHUMANE Ja.

Address LARYUSSED YAHOO. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (904) 465-4706

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Street Address Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LIGHTHOUSE PAINTING C	6,100
	filed with the Florida Dept. of State)
P 99000044981	
(Document Number	of Corporation (if known)

(Name of Corporation as currently filed with the	,	
(Document Number of Corporation	ı (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is <i>Florida Profit Corporation</i> adopts	the following amendment
A. If amending name, enter the new name of the corporation:		
NIA		The new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation	d" or the abbreviation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	NA	PEC -3
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	3 AMII: 32
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addresses		the
Name of New Registered Agent V/A		
(Florida	street address)	
New Registered Office Address: (Ci	, Florida ((Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		the position.
M/A Signature of New Registere		
Signature of New Registere	ed Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT J	ohn Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	AS USE	CHRISTOPHER BEECH	6942 ALACHUA ME SAX FL 30010
Add			JA FL 30010
X Remove			
2) Change		MA	
Add			
Remove		01/4	
3) Change		NA	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		NA	
Add			
Remove		n //	
6) Change		1V1A	
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
NIA	
	
	1 - 144-107-1
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
NIA	

The date of each amendment(s) adoption:
$\Lambda I/N$
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated 12-28-12 Signature
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LARRY UNGAR
(Typed or printed name of person signing)
Pres.
(Title of person signing)