

Division of Corporations

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P 99000096724

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.**

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Part I

NIC & Amend

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09-16-14



September 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.
9436 AMERICAN EAGLE WAY
STE 100
ORLANDO, FL 32837

SUBJECT: THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.
REF: P99000096724

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 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.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000215032
Letter Number: 214A00019652

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.
(P99000096724)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I NAME

The name of the Corporation is changed to **NUANCE LIGHTING & EVENT DESIGN, INC.**

ARTICLE VI OFFICERS AND DIRECTORS

William T. Nolan has tendered his resignation as officer and director of the corporation. The following officer and director has been elected in his place:

Joseph Neff

President, Secretary, Treasurer & Director

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Joseph Neff, President

Adopted on: September 12, 2014

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