

Division of Corporations

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P99000096724

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.**

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Part II

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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.

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Darlane Connell
Regulatory Specialist III

FAX Aud. #: H14000215041
Letter Number: 914A00019654

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THEATRICAL LIGHTING CONNECTION-ORLANDO, CO.
As Amended and Restated September 12, 2014**

The undersigned certifies that the Shareholders described herein acting in accordance with the laws of the State of Florida, and with the Articles of Incorporation of Theatrical Lighting Connection-Orlando, Co. as filed with the Florida Department of State on November 03, 1999 hereby acknowledge that on September 12, 2014 they duly approved amendments to and a restatement of the Articles of Incorporation filed with the Florida Department of State. Accordingly, these Amended and Restated Articles of Incorporation are being filed in accordance with Chapter 607, Florida Statutes. The undersigned further declares that the following Articles shall serve as the Charter and authority for the conduct of business of Theatrical Lighting Connection-Orlando, Co. The Articles of Incorporation of Theatrical Lighting Connection-Orlando, Co. are hereby amended and restated in their entirety as follows:

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be **NUANCE LIGHTING & EVENT DESIGN, INC.** The physical address of the corporation shall be 9436 American Eagle Way Suite 100 Orlando Florida 32837. The mailing address of the corporation shall be the same.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation in the state of Florida will be 884 S. Dillard Street Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this corporation is Asma & Asma, P.A., C. Nick Asma, Esquire. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI-OFFICERS AND BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The names and addresses of the members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph E. Neff	9436 American Eagle Way Suite 100 Orlando Florida 32837

D. The names and addresses of the officers who shall hold office until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joseph E. Neff	9436 American Eagle Way Suite 100 Orlando Florida 32837	President Secretary/Treasurer

ARTICLE VIII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 12 day of September, 2014.



Joseph E. Neff, Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Joseph E. Neff known to me to be the individual described herein and who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 12 day of September, 2014





Notary Public Sharon D. Morgan
Print Name
My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the proper and complete performance of my duties.



Asma & Asma P.A.
C. Nick Asma, Esquire

Date: 9-12-14