

# S85094

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lightning Arena, Inc. # P94000040025  
(Corporation Name) (Document #)
2. Lightning Partners, Inc. # 586169  
(Corporation Name) (Document #)
3. Lightning International Inc. # 585094  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of \_\_\_\_\_

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 JUL 15 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/15/98-01062--005  
\*\*\*\*262.50 \*\*\*\*\*87.50

Examiner's Initials

1/16  
Name change  
C.C.

**FILED**

98 JUL 15 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LIGHTNING INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Lightning International, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is Lightning International, Inc..

**ARTICLE II**

**Amendment**

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is L. International, Inc."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 9<sup>th</sup> day of July 1998.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 9 day of July 1998.

**LIGHTNING INTERNATIONAL, INC.**

By: 

Charles J. Hasegawa

Its: President