Feb. 4. 2014 11:20AM No. 8677 P. 4

P10000085789

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : I20000000168
Phone : (727)322-0909
Fax Number : (727)322-0520

Please File Next after Dissolution of P13000099136

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: DAVIDCPA@TAMPABAY.RR.COM

RECEIVED 14 FEB -4 PM 12:03

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AAA SOLAR4U INC.

Certificate of Status	1
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C. LEWIS
FEB - 5 2014
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F. ED

14 FEB -4 AM 8:46

H14000272473

February 4, 2014

To: Division of Corporations
Florida Department of State

RE: Dissolution of Solar Energy Systems and Service Co.
P13000099136

I certify that I will never revoke the dissolution of Solar Energy Systems and Service Co. and agree to release this name.

Sincerely,

Richard Glueck

Richard Glueck
President

H14000272473

H14000272423 14 FEB -4 AM 8:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AAA SOLAR4U INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000085789

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SOLAR ENERGY SYSTEMS AND SERVICE, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DAVID C HASTINGS CPA

2207 54TH ST S
(Florida street address)

New Registered Office Address: GULFPORT *(City)*, Florida 33707 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) [✓] Change [ ] Add [ ] Remove	P	RICHARD GLUECK	2302 BEACH BLVD S GULFPORT, FL 33707
2) [✓] Change [ ] Add [ ] Remove	S/T	BETH ANN GLUECK	2302 BEACH BLVD S GULFPORT, FL 33707
3) [ ] Change [ ] Add [ ] Remove			
4) [ ] Change [ ] Add [ ] Remove			
5) [ ] Change [ ] Add [ ] Remove			
6) [ ] Change [ ] Add [ ] Remove			

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E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

N/A

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The date of each amendment(s) adoption; ______________________, if other than the date this document was signed.

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)

☑ 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 02/04/2013

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)

RICHARD GLUECK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

14 FEB -4 AM 8:46

APPROVED AND FILED

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