10/31/2011 14:37 FAX Division of Corporations



### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000260360 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ACCOUNTANT & MANAGEMENT INC

Account Number : I20110000070

Phone

: (3(5)541-3980

Fax Number

: (305)541-7033

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

Email Address:

### COR AMND/RESTATE/CORRECT OR O/D RESIGN AGI SOLAR INC.

Mar Mar Named Control of Containing Control March 1985 of State 1985	<u>i i di ka abkasalah ta i bi di si sa aada si di</u>
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

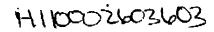
10/31/2011 3:16 PM

TO: Amendment Section

## H110002603603

#### **COVER LETTER**

Division of Corporations		
NAME OF CORPORATION: AGI SOLA	AR INC.	
DOCUMENT NUMBER: P10000020637	·	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
JOSE NAE		
Name	of Contact Person	<del></del>
ACCOUNTANT & MANA	AGEMENT	
F	irm/ Company	
1549 NE 123RD ST		
	Address	
NORTH MIAMI, FL 331	61	
	State and Zip Code	
E-mail address: (to be use  For further information concerning this matter.	YACCOUNTANTS.COM ed for future annual report notification) , please call:	
JOSE NAE	at ( 305 ) 541-3980	
Name of Contact Person	Area Code & Daytime Telep	hone Number
Enclosed is a check for the following amount r	made payable to the Florida Departn	nent of State:
S35 Filing Fee \$ Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	



# 1-1110005603603

### Articles of Amendment to Articles of Incorporation

AGI SOLAR INC.

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

P10000020637

(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:

The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation nassociation, or the abbreviation "P.A."	o, " "Inc.," or Co.	," or the designation "C	Corp, " "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		323 SE 1ST AVE	<b>_</b>
		HALLANDALE, FL 33009	
C. Enter new mailing address, if applica	ble:		
(Mailing address MAY BE A POST OF		323 SE 1ST AVE	
		HALLANDALE, FL	33009
D. If amending the registered agent and/ new registered agent and/or the new r			er the name of the
Name of New Registered Agent: ELIAHU ABUKASIS		_	
	323 SE 1ST	AVE	_
New Registered Office Address:	(Florida street address)		-
	(1.101.	•	
	HALLANDALE	· •	, Florida 33009
	·	(City)	, Florida 33009 (Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as registe	HALLANDALE	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as registe position.	HALLANDALE	(City)	(Zip Code) t the obligations of the

H11002603603

## 4110005603603

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officers/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

	Title(s)	Name		Address	
Add	1) <u>P</u>	ELIAHU ABUKASIS	323 ŞE	IST AVE	
	<del></del>		HALLANG	ALE, FL 33009	
V99	2) <u>D</u>	ELIAHU ABUKASIS		1ST AVE ALE, FL 33009	
Add	3) <u>T</u>	ELIAHU ABUKASIS		1ST AVE 4DALE, FL 33009	
A99	4) <u>S</u>	ELIAHU ABUKASIS		SE 1ST AVE NDALE, FL 33009	
	5)				
	6)				
	REMOVING an of	Micer and/or director, please l	ist the titlo(s) a	nd name of the officer/director to	o be
	Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
Remove	1) <u>D</u>	AMRAM LEVY	4) <u>S</u>	LAWRENCE KRAMER	Remove
Remove		AMRAM LEVY	5)		
Remove	3) <u>T</u>	AMRAM LEVY	6)		

	H11000519031903
attach additional sheets, if necessary)	). (Be specific)
, , , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,
8.6	
provisions for implementing the an	xchange, reclassification, or cancellation of issued shar mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

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### H110002603603

The date of each amendment	(date of adoption - required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_10/2	26/11
sale	a director, president or other officer – if directors or officers have not been counted, by an incorporator – it in the hands of a receiver, trustee, or other count officer by that fiduciary)
	AMRAM LEVY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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