## P1500000000181

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| . (Address)                             |  |  |  |  |
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DATE:

1/19/18

NAME:

MCD LEDS AND SOLUTIONS SOLAR CORPORATION

TYPE OF FILING: AMENDMENT

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35.00

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE Albe Hodge

## Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently filed with P15000006781  (Document Number of Corporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Proits Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  SPR Special Projects Development and Management Co.  name must be distinguishable and contain the word "corporation," "comp | on (if known)  |
|---|--|
| (Document Number of Corporation:  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Prints Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  SPR Special Projects Development and Management Co.  name must be distinguishable and contain the word "corporation," "comp  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Proits Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  SPR Special Projects Development and Management Co.  name must be distinguishable and contain the word "corporation," "comp  |  |
| A. If amending name, enter the new name of the corporation:  SPR Special Projects Development and Management Co.  name must be distinguishable and contain the word "corporation," "comp  | ofit Corporation adopts the following amendment(s) to                                      |
| SPR Special Projects Development and Management Co.  name must be distinguishable and contain the word "corporation," "comp   |  |
| name must be distinguishable and contain the word "corporation," "comp  |  |
| name must be distinguishable and contain the word "corporation," "comp  | The new  |
| "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pi<br>word "chartered," "professional association," or the abbreviation "P.A."   | rany," or "incorporated" or the abbreviation rofessional corporation name must contain the |
| B. Enter new principal office address, if applicable:  N/A  |  |
| (Principal office address MUST BE A STREET ADDRESS)   |  |
| <del></del>   | <del></del>  |
|   | 22   |
| C. Enter new mailing address, if applicable:  |  |
| (Mailing address MAY BE A POST OFFICE BOX)  N/A   |  |
|   | " 10   |
| <del></del>   | 3  |
|   |  |
| D. If amending the registered agent and/or registered office address in Flor<br>new registered agent and/or the new registered office address;  | rida, enter the name of the  |
| Name of New Registered Agent N/A  | <del></del>  |
| (Florida street address)  |  |
| New Registered Office Address N/A   |  |
| New Registered Office Address: N/A (City)   | Florida  |
| ·- "  | (inp (was)   |

Signature of New Registered Agent, if changing

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                    | <u>V</u>     | Mike Jones                     |                              |  |  |  |
| X Add                         | <u>sv</u>    | Sally Smith                    |                              |  |  |  |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>                    | <u>Addres</u> s              |  |  |  |
| 1) X Change                   | D            | FABIO VICENTE FERRAZ           | 1310 PARK CENTRAL BLVD SOUTH |  |  |  |
| Add                           |              |                                | SUITE D06                    |  |  |  |
| Remove                        |              |                                | POMPANO BEACH, FL 33064      |  |  |  |
| 2) X Change                   |              | LEONARDO F. DE CARVALHO        | 1310 PARK CENTRAL BLVD SOUTH |  |  |  |
| Add                           |              |                                | SUITE D06                    |  |  |  |
| Remove                        |              |                                | POMPANO BEACH, FL 33064      |  |  |  |
| 3) Change                     | P            | ARCTURUS ALIOTH DE VASCONCELOS | 7601 E TREASURE DR.          |  |  |  |
| X Add                         |              |                                | APT PH114                    |  |  |  |
| Remove                        |              |                                | NORTH BAY VILLAGE, FL 33141  |  |  |  |
| 4) Change                     |              |                                |                              |  |  |  |
| Add                           |              |                                |                              |  |  |  |
| Remove                        |              |                                |                              |  |  |  |
| 5) Change                     |              |                                |                              |  |  |  |
| Add                           |              |                                |                              |  |  |  |
| Remove                        |              |                                |                              |  |  |  |
| 6) Change                     |              |                                |                              |  |  |  |
| Add                           |              |                                |                              |  |  |  |
| Remove                        |              |                                |                              |  |  |  |

| <ol> <li>If amending or adding additional Arti<br/>(Attach additional sheets, if necessary).</li> </ol> | (Be specific)   |
|---|---|
| N/A   |   |
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| <u>provisions for implementing the amer</u>   | nange, reclassification, or cancellation of issued shares, and adment if not contained in the amendment itself: |
| (if not applicable, indicate N/A)   |   |
| N/A   |   |
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| date this document was signed.                                     | s) adoption:   | if other than the        |
|--|--|--------------------------|
| Effective date if applicable:                                      |  |                          |
| <del></del>  | (no more than 90 days after amendment file date)   |                          |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, this date w<br>Department of State's records.   | ill not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)  |                          |
| ☐ The amendment(s) was/were by the shareholders was/wer            | adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.  |                          |
| The amendment(s) was/were must be separately provided              | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):   |                          |
|  | ast for the amendment(s) was/were sufficient for approval  | . <del></del>            |
| by   | (voting group)   |                          |
|  | (voting group)   |                          |
| action was not required.   | adopted by the board of directors without shareholder action and shareholder   |                          |
| Dated Signature (By sele   | a director, president or other officer – if directors or officers have not been officed, by an incorporator – if in the bands of a receiver, trustee, or other court pinted fiduciary by that fiduciary) |                          |
|  | ABIO VICENTE FERRAZ  |                          |
|  | (Typed or printed name of person signing)  | <del>-</del>             |
| · DI   | RECTOR   |                          |
|  | (Title of person signing)  | <del></del>              |