

666178

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

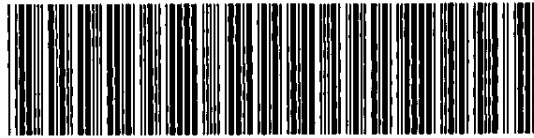
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10 APR - 7 PM 4:22

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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10 APR - 7 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*

4/7/10

**AMENDMENT TO ARTICLES OF INCORPORATION FOR  
Simpler Solar Systems, Inc.  
3118 W. Tharpe St. Tallahassee, FL 32303-1531**

**FILED**

April 5, 2010

**10 APR -7 PM 4:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THAT ARTICLE III of the Articles of Incorporation for SIMPLER SOLAR SYSTEMS, INC., a Florida Corporation, incorporated on the 8<sup>th</sup> day of April, 1980, document number 66178, is hereby amended as follows:

"ARTICLE III:"

The number of shares of Capital Stock which this corporation shall be authorized to have outstanding at any time is One Hundred Thousand, (100,000), shares of Preferred Stock with a par value of Ten Dollars, (\$10.00), per share, non-voting, redeemable by SIMPLER SOLAR SYSTEMS, INC., at par value plus any accumulated earnings, with dividends paid quarterly, semi-annually, or annually by or before June 1. Dividends to be calculated upon the prime interest rate plus two, (2%). Said Preferred Stock may be issued for the purpose of the purchase of Real Estate, Development of Existing Corporate Real Property, Purchase of Equipment, Payoff of Loan Debt, or Purchase of Inventory.

I, Albert A. Simpler, III, Vice President, Treasurer of SIMPLER SOLAR SYSTEMS, INC., do hereby certify that the proposed amendment to Article III, of the charter of said corporation, has been approved by the Officers; Sharon T Piepmeier, President, Secretary, and Albert A Simpler, III, Vice President, Treasurer; and Sole Director, Albert A Simpler, III, of said corporation, at a meeting duly called and held in Tallahassee, Leon County, Florida, on the Second (2nd) Day of April, 2010. Adopted by Shareholders on the same date.



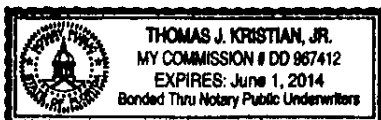
**ALBERT A. SIMPLER, III  
Director, Vice President, Treasurer**

4/2/10  
Date

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared, ALBERT A. SIMPLER, III, who, being by me first duly sworn, deposes and says that he is the Sole Director, Vice President, and Treasurer of SIMPLER SOLAR SYSTEMS, INC., a Florida Corporation, and that the Amendment to the Charter of SIMPLER SOLAR SYSTEMS, INC. is the act of the Corporation, and that the same has been approved by the Sole director of said Corporation, Albert A Simpler, III, and by majority vote of the shareholders, for the uses and purposes set forth in said Amendment.

Witness my hand and official seal in the County and State last aforesaid this 7 day of

April, 2010.



  
NOTARY PUBLIC