666178

(Requestor's Name)
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Anend C.COULLIETTE

JAN 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	AME OF CORPORATION: Simpler Solar Systems, Inc			
DOCUMENT NU	NUMBER: 666178			
The enclosed Article	les of Amendment and fee a	are submitted for filing.		
Please return all con	rrespondence concerning th	is matter to the following:		
-		haron T Piepmeier lame of Contact Person		
-	Simp	ler Solar Systems, Inc Firm/ Company		
-	31	18 W Tharpe Street Address		
.		Ilahassee, Fl 32303 City/ State and Zip Code		
	Sharo E-mail address: (to be use	ont4@mac.com d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
Sh: Name o	aron Piepmeier of Contact Person	at (<u>850</u>) <u>5</u> Area Code & Daytime Tel	76-5271 ephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	tment of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

	01		
Simplen	SOLAR SYSTER	ns Inc	
	rrently filed with the Florid		
	666178		
(Document N	lumber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		Torida Profit Corporation adopts the	e following
A. If amending name, enter the new name	e of the corporation:		
		The	new
name must be distinguishable and containabbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc	c," or "Co". A professional corpor	
B. Enter new principal office address, if a	pplicable:		
Principal office address <u>MUST BE A STR</u>			
C. Enter new mailing address, if applical (Mailing address <u>MAY BE A POST OF</u> D. If amending the registered agent and/o	<u></u>	IALLAHAS SEE, FLORING the name of the	FILED
new registered agent and/or the new re		<u> </u>	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	uddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan hereby accept the appointment as registere		and accept the obligations of the posit	ion.
_	Signature of New Registered	d Agent, if changing	

it amending the Utilicers 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)

<u>Title</u>	Name	Address	Type of Action		
			Add Remove		
			☐ Add ☐ Remove		
			Add Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article III shall be amended as Follows: The number of Shares or Capital Stock which this corporation shall be authorized to have outstanding at any time is 500,000 shares of Common Stock with a par value of \$10 per share.					
provisions	ndment provides for an exchange, recla s for implementing the amendment if no applicable, indicate N/A)				
- (y nor	appricable, trancate (17/1)				

ı ne date of each amendme	nus) adoption: December 16, 2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/w must be separately provide	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated <u>01/0</u> Signature	M
se	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Sharon T Piepmeier
	(Typed or printed name of person signing)
	President (Title of names significal)
	(Title of person signing)

i ne date of each amendment(s) adoption: December 16, 2010	
(date of adoption i	s required)
Effective date <u>if applicable</u> : 01/04/2011	
(no more than 90 days after amendm	ent file aate)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The new by the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were su	ifficient for approval
by	
(voting group)	
 The amendment(s) was/were adopted by the board of directors wi action was not required. The amendment(s) was/were adopted by the incorporators withou action was not required. 	
Signature (By a director, president or other officer – selected, by an incorporator – if in the han appointed fiduciary by that fiduciary)	
Sharon T Pie (Typed or printed name o	
(Title of person signing)	nt
· • • • • • • • • • • • • • • • • • • •	