

FD60000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

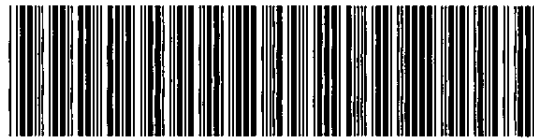
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2007 NOV 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/07--01001--022 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOTOVOLTAICS INC
(Name of Corporation)

DOCUMENT NUMBER: FD600000 4188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE F. CURTIN
(Name of Contact Person)

PHOTOVOLTAICS INC
(Firm/Company)

4115 BANDY BLVD
(Address)

FT PIERCE FL 34981
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE CURTIN at (272) 631-6455
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35.00 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 Circle
Tallahassee, FL 32301

October 29, 2007

Cynthia Blalock
Florida Department of State
PO Box 6327
Tallahassee Florida 23314

Dear Ms Blalock,


Attached you will find the State of Florida's certification for our company to operate in Florida.

We changed the name of the corporation to Photovoltaics Inc. Attached are the State of Nevada's documents for that change. In addition we have a PO Box with you that we had as one address. We closed that and only use the 4115 Bandy Blvd., Ft. pierce Florida 34981 address.

Finally we have another company that we want to get a certificate for to operate in Florida. Please send me down the application form.

Thanking you in advance.

Sincerely,



Lawrence Curtin
Photovoltaics Inc.
4115 Bandy Blvd.
Ft Pierce Florida 34981
727-735-7832
pvdc@photovoltaics.com

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

LAWRENCE CURTIN
PHOTOVOLTAICS INC.
4115 BANDY BLVD.
FT. PIERCE, FL 34981

SUBJECT: PHOTOVOLTAICS.COM INC
Ref. Number: F06000004188

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00064412

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD6000004188

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PHOTOVOLTAICS.COM INC
(Name of corporation as it appears on the records of the Department of State)

2. NEVADA
(Incorporated under laws of)

3. JUNE 13 2006
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/2/07

5. PHOTOVOLTAICS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LAWRENCE CURTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 6708
Website: secretaryofstate.biz

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

PHOTOVOLTAICS.COM INC

2. The articles have been amended as follows (provide article numbers, if available):

1. THE NAME OF THE CORPORATION SHALL BE: PHOTOVOLTAICS INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the* articles of incorporation have voted in favor of the amendment is: 15,000,000

4. Effective date of filing (optional):

7/2/07

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (Required):

X

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.385 Amend 2007
Revised on: 01/01/07