

F13000004863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

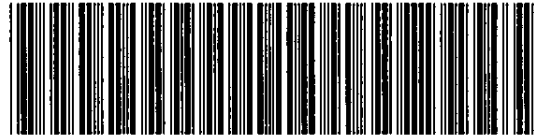
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 FEB 16 PM 3:10

FEB 22 2016

C McNAIR

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT:

Sollicore Inc

Name of Corporation

DOCUMENT NUMBER:

F-13 00000 4863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cliffen Beer

Name of Contact Person

Bright Volt Inc

Firm/Company

2700 Interstate Dr

Address

Lakeland FL 33805

City/State and Zip Code

cbeer@brightvolt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cliffen Beer

Name of Contact Person

at (863) 603 7640

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

**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)**

F13000004863

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 FEB 16 11:08 AM

1. Solcore Inc

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/6/2013

(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? January 6 2016

5. Brightvolt, 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)

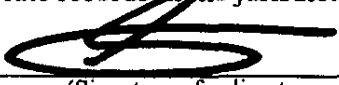
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Cliften Beer

(Typed or printed name of person signing)

CFO

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOLICORE, INC.", CHANGING ITS NAME FROM "SOLICORE, INC." TO "BRIGHTVOLT, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2016, AT 12:39 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5423742 8100  
SR# 20160069814

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201623935  
Date: 01-06-16

**CERTIFICATE OF AMENDMENT  
TO  
SECOND AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
SOLICORE, INC.**

**SOLICORE, INC.**, a Delaware corporation (the "Corporation"), hereby certifies:

1. By written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board"), pursuant to Section 141(f) of the Delaware General Corporation Law (the "DGCL"), resolutions were duly adopted by the Board setting forth certain proposed amendments of the Second Amended and Restated Certificate of Incorporation of the Corporation, as may be amended from time to time (the "Certificate of Incorporation"), declaring those amendments to be advisable and in the best interests of the Corporation, and calling for a vote of the holders of the outstanding shares of Series A Preferred Stock of the Corporation (the "Stockholders") for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

**RESOLVED**, that ARTICLE FIRST of the Certificate of Incorporation shall be deleted in its entirety and replaced with:

**"1.**

The name of this company is BrightVolt, Inc. (the "Corporation")."

3. Thereafter, pursuant to resolution of the Board, the Stockholders acted by written consent in lieu of a meeting in accordance Section 228 of the DGCL to approve the amendments set forth above, by which written consent the necessary number of shares as required by statute was voted in favor of the amendments.

4. The amendment set forth above was duly adopted in accordance with Section 242 of the DGCL.

*[Signature follows on next page]*

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to Second Amended and Restated Certificate of Incorporation to be signed by to be signed by its Chief Executive Officer this 6<sup>th</sup> day of January, 2016.

**SOLICORE, INC.**

By: //J. Todd Peters

Name: J. Todd Peters

Title: Chief Executive Officer