

F150 000000888

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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APR 13 2016  
I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nanogrid Systems, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F1500000888

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashar Aziz

Name of Contact Person

SkyElectric Technologies Inc.

Firm/Company

590 Reinante Avenue

Address

Coral Gables, FL 33156

City/State and Zip Code

wgmartin@pdmplus.com

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

For further information concerning this matter, please call:

Vanessa Kruze

at (415) 601-6967

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2016

ASHAR AZIZ  
SKYELECTRIC TECHNOLOGIES INC.  
590 REINANTE AVENUE  
CORAL GABLES, FL 33156

SUBJECT: NANOGRID SYSTEMS, INC.  
Ref. Number: F15000000888

We have received your document for NANOGRID SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 216A00006241

RECEIVED  
2 MAR 11 11:11 AM  
2016

**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)**

F15000000888

(Document number of corporation (if known))

1 Nanogrid Systems, Inc.

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

## 2. Delaware

(Incorporated under laws of)

3. 03/03/2015

(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 06, 2016

5 SkyElectric Technologies 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.

Adm. Aris

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

Ashar Aziz

(Typed or printed name of person signing)

President

(Title of person signing)

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NANOGRID SYSTEMS, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:33 PM 01/25/2016  
FILED 02:33 PM 01/25/2016  
SR 20160381256 - File Number 5573605

NanoGrid Systems, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify that:

1. The name of this corporation is NanoGrid Systems, Inc. and this corporation was originally incorporated pursuant to the General Corporation Law on August 26, 2014 under the same name.
2. The Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that Article I of the Certificate of Incorporation be amended and restated as follows:

**ARTICLE I**

The name of the corporation is "SkyElectric Technologies Inc."  
(hereafter referred to as the "Corporation").

3. The foregoing amendment was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.
4. This Certificate of Amendment of the corporation's Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by the President of the corporation as of January 6, 2016.

By: Ashar Aziz  
Ashar Aziz, President