

F94000002056

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

2000002131432--1
-04/02/97--01066--029
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Solar-Mater, Inc. F94-2056
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/2

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Stamped
copy

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

☒ Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

→ Please back date

CAPITOL SERVICES
PARALEGAL & ATTORNEY SERVICE BUREAU
TALLAHASSEE, FL 32301

SUBJECT: SOLAR-MATES, INC.
Ref. Number: F94000002056

We have received your document for SOLAR-MATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00016567

RECEIVED
97 APR -8 AM 11:00
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
APR -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Solar-Mates, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: April 20, 1994

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?

February 13, 1997

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

Serengeti Eyewear, Inc.

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

N/A

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

N/A

 PRESIDENT
Signature

Name and Title

Stephen Nevitt, President

3/26/97
Date

State of New York
Department of State } ss:

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by NEVITT SALES CORP. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of NEVITT SALES CORP. was filed on 09/08/1976.

A Biennial Statement was filed 05/20/1993.

Restated Certificate and Name Change, changing name to SOLAR-MATES, INC. was filed on 12/30/1994.

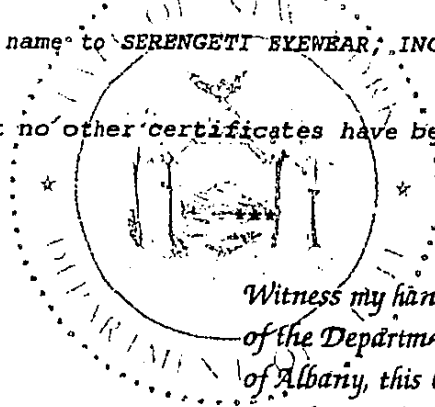
A Biennial Statement was filed 09/06/1996.

A Certificate of Amendment was filed on 09/19/1996.

A Certificate of Amendment was filed on 09/30/1996.

A certificate changing name to SERENGETI EYEWEAR, INC. was filed on 02/13/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
one thousand nine hundred and
ninety-seven.

Special Deputy Secretary of State