

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001755763)))



H070001755763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

Kimberly Moret x 2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TURBINE GENERATOR MAINTENANCE, INC.

RECEIVED JUL-9 AH 8: 00

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Mare Change 7/9/17 D

H07000175576 3

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

TURBINE GENERATOR MAINTENANCE, INC.

(a Florida comporation)

The undersigned Chief Executive Officer of Turbine Generator Maintenance, Inc. (the "Corporation") does hereby certify as follows for the purpose of amending the Articles of Incorporation of the Corporation pursuant to Sections 607.1001 and 607.1003 of the Florida Statutes:

FIRST

The name of the Corporation is "Turbine Generator Maintenance, Inc.," a Florida

corporation.

SECOND:

Article I of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

The name of the Corporation shall be Sunmight Holdings, Inc.

THIRD:

The foregoing was recommended by the Board of Directors of the Corporation

and approved by the Shareholders of the Corporation in accordance with Section

607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer has executed this Amendment to the Articles of Incorporation as of July 3, 2007, and hereby declares under the penalties of false statement that the statements made herein are true.

> Anthony V. Collins Chief Executive Officer