

K67071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

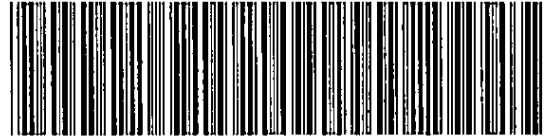
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANUARY 11, 2021

T. LEMIEUX
NOV 30 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLAR VISION INC.
DOCUMENT NUMBER: K67071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA M. RAIBLE
Name of Contact Person
SOLAR VISION INC.
Firm/ Company
2227 UNIVERSITY BLVD.
Address
SARASOTA, FLA. 34243
City/ State and Zip Code
SOLARVISIONACTION@GMAIL.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

TERESA RAIBLE at 941 , 920-1837
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

SOLAR VISION INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " Inc. " or Co., " or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is are being filed pursuant to s. 607.0120 (1)(c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>KURT RAIBLE</u>	<u>3908 REDEFISH CRT</u> <u>PALMETTO, FLA. 34221</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>TERESA RAIBLE</u>	<u>3908 REDEFISH CRT</u> <u>PALMETTO, FLA 34221</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VS</u>	<u>CODY RAIBLE</u>	<u>2210 GAVE W.</u> <u>BRADENTON, FLA 34209</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

PLEASE SEE AMENDED STOCK TRANSFER LEDGER

KURT RAIBLE	RESIGNED	0 SHARES
TERESA RAIBLE	PRESIDENT, TREASURER	9000 SHARES
COOY RAIBLE	VICE PRESIDENT, SECRETARY	6000 SHARES

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 11-2-21
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by 1 _____."
(voting group)

Dated 11-2-2021

Signature Teresa Raibe

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Teresa Raibe

(Typed or printed name of person signing)

President

(Title of person signing)

STOCK TRANSFER LEDGER

	AMOUNT PAID THEREON	DATE OF TRANSFER OF SHARES	TO WHOM SHARES ARE TRANSFERRED	CERTIFICATES SURRENDERED		NUMBER OF SHARES HELD (BALANCE)	VALUE OF STOCK TRANSFER TAX STAMP AFFIXED
				CERTIF NOS	NO SHARES		
Kurt Paine		12.20.88				700	\$7,000
		11.1.21	CODY PAINE	1-6	6,000	6,000	6,000
		11.1.21	TERESA PAINE	7	1,000	0000	1,000
					TOTAL	0000	
Teresa Paine		12.20.88				9,000	\$ 8,000
		11.1.21	KURT PAINE	9	1,000	9,000	9,000
					TOTAL	9,000	
Cody Paine		11.1.21	CODY PAINE	1-6	6,000	6,000	\$ 6,000
					TOTAL	6,000	

	NAME OF STOCKHOLDER	PLACE OF RESIDENCE	TIME BECAME OWNER	CERTIFICATES ISSUED		FROM WHOM SHARES WERE TRANSFERRED (IF ORIGINAL ISSUE ENTER AS SUCH)
				CERTIF NOS	NO. SHARES	
A	Kurt Raible <i>Resigned</i>	4804 Manatee Ave. W. Bradenton Fla. 34209	1985	1-7	7000	ORIGINAL
B	Kurt Raible	4804 Manatee Ave. W. Bradenton FLA 34209	1985	8-5 9-7	5000 1,000	ORIGINAL Kurt Raible
C	Lody Raible	2210 G AVE W BRADENTON, FL	1985	1-6	6000	Kurt Raible
D						
E						
F						
G						