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AEL MIASSEE FLORES

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	FLORIDA	IND	USTI	RIAL P	AINT	ING, INC.	
DOCUMENT NUM	ИBER:			[	_69967	7		
The enclosed Article	es of Amendment a	and fee are sub	mitted	for fil	ing.			
Please return all cor	respondence conce	rning this matt	er to th	ne folk	owing:			
_	<u>.</u>	MARY AN						
		Name of	Contact	t Persor	1			
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		Firm	/ Comp	any				
		165 WELLS F	ROAD	, SUI	TE 304			
_		Α	ddress	<u>-</u>				
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		City/ Stat			<del></del>			
	MARYA E-mail address:	ANN@ABGAC	COU	NTIN ual rep	G.COM ort notific	ation)	<del> </del>	
For further informat	ion concerning this	s matter, please	call:					
MARY	ANN CARLSON	l a	ıt (	904	_)		78-1727	
Name o	f Contact Person		Α	rea Coo	de & Dayt	ime Tele	ephone Number	r
Enclosed is a check	for the following a	mount made pa	yable	to the	Florida	Depart	ment of State	e:
☑ \$35 Filing Fce	\$43.75 Filing Fe Certificate of Sta		Certif	5 Filing ied Cop ional co		losed)	\$52.50 Fili Certificate Certified C (Additional	of Status
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	A D C	mend ivisio lifton	n of C Buildi	Section orporation		e	

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

## FLORIDA INDUSTRIAL PAINTING, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

V	L69967	,	
	nber of Corporation (if kn	own)	
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this I	Florida Profit Corporation adopts the	follo
A. If amending name, enter the new name of	f the corporation:		
SOLAR	BY DESIGN, INC.	The	new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "In	c," or "Co". A professional corpora	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicables (Mailing address <u>MAY BE A POST OFFI</u>	CE BOX)		
D. If amending the registered agent and/or r new registered agent and/or the new regis		in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		and accept the obligations of the positi	on.
	ionature of New Pecisters	nd Agant if changing	

Signature of New Registered Agent, if changing

## 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) **Title** <u>Name</u> **Address** Type of Action □ Add ☐ Remove ☐ Add ☐ 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)

The date of each amendment	(s) adoption: JANUARY 2, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	(voting group)
	(voting group)
The amendment(s) was/wes action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wes action was not required.	re adopted by the incorporators without shareholder action and shareholder
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	LINDA FERGUSON
	(Typed or printed name of person signing)
	DPST
	(Title of person signing)