

N120000006392

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T. LEWIS

# **The Solaris Foundation, Inc**

September 12, 2012

Amendment Section  
Division of Corporations, Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

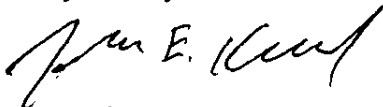
To whom it may concern,

I have attached the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE SOLARIS FOUNDATION, INC.** (document number N12000006392) to modify the legal name of **The Solaris Foundation, Inc** to **Solaris Foundation, Inc.**

If you have any questions regarding this change, please feel free to contact:

Joseph L. Lindsay, Esq.  
The Lindsay Law Firm  
5621 Strand Blvd., Suite 110  
Naples, FL 34110  
Telephone: (239) 593-7900  
Fax: (239) 593-7909

Thank you for your assistance,



John E. Helsel, President  
The Solaris Foundation, Inc  
239-777-711

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE SOLARIS FOUNDATION, INC.**

FILED  
12 SEP 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Solaris Foundation, Inc. hereby amends its Articles of Organization and states as follows:

1. The name of the corporation is The Solaris Foundation, Inc. (document number N12000006392).

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and replacing said Article I with the following:

“The name of the corporation is: SOLARIS FOUNDATION, INC.”

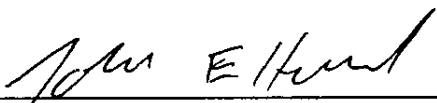
3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

4. The corporation has no members.

5. This amendment was approved by the board of directors of the corporation on September 10, 2012.

6. The above amendment shall be effective as of the filing hereof.

Signed September 10, 2012.

  
\_\_\_\_\_  
John E. Helsel  
President