# T-1

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet المحمد والمرابع المعاصمين عراج كما مرجع <del>كالمعامد المرابع المحمد المعامد والمعامد والمحمد المعامد الم</del>

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.

(((H03000224962 8)))

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 : LAW OFFICE OF L. VAN STILLMAN, P.A.

Account Number: I19990000056

Phone : (561)330-9903 Fax Number : (561)330-9116

## **BASIC AMENDMENT**

SOL & BODY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Audit No. (H03000224962 8)

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOL & BODY, INC.

### Document Number P00000010149

On July 2, 2003, the Board of Directors of Sol & Body, Inc. passed a resolution that Article I of the Articles of Incorporation be amended. On July 2, 2003, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Sol & Body, Inc. The corporation is filling these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

- 1. The name of the corporation is Sol & Body, Inc.
- 2. Article 1 of the Articles of Incorporation of Sol & Body, Inc. shall be amended as follows:

### ARTICLE 1. Name

The name of this corporation is:

### E STAR TECHNOLOGIES, INC.

**SECOND**: The date of adoption of this amendment by the shareholders of this corporation is: July 2, 2003 and shall become effective upon filing with the Secretary of State of Florida.

THIRD: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF the undersigned, the President and Secretary of the Corporation, have executed this Amendment to the Articles of Incorporation this 2<sup>nd</sup> day of July, 2003.

L. Van Stillman, President

Audit No. (H03000224962 8)

Prepared by: L. Van Stillman, Esq. 1177 George Bush Blvd., Suite 308 Delray Beach, FL 33431 561-330-9903 telephone 561-330-9116 facsimile FL Bar No. 165520