

P00000064128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

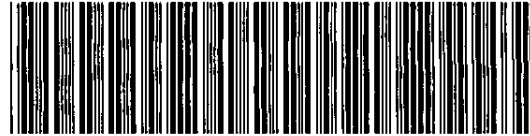
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/05/15--01022--012 **43.75

*Name Change
& Amend*

STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
JUN 30 PM 3:53

A00789, 02544, 02976, 00524



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2015

Eamon Toner
Living Earth Remodelers
1119 B South 21 Ave.
Hollywood, FL 33020

SUBJECT: LIVING EARTH REMODELER'S INC.
Ref. Number: P00000064128

We have received your document for LIVING EARTH REMODELER'S INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000091651.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 515A00013524

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIVING EARTH REMODELER INC.
DOCUMENT NUMBER: P00000064128

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

Please return all correspondence concerning this matter to the following:

EAmon TONER
Name of Contact Person
LIVING EARTH REMODELERS DBA SOLAR QUEST USA INC.
Firm/ Company
1119 B SOUTH 21 AVE
Address
HOLLYWOOD FL 33020
City/ State and Zip Code
eamon@leremodelers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EAmon TONER at (305) 333 4818
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:

- ☐ \$35 Filing Fee
☒ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

June 26, 2015

Attn: Annette Ramsey

Please find Articles of Amendment with DBA removed.

Also I am the original owner of Solar Quest USA Inc., Doc#P13000091651.

I do hereby release the name Solar Quest USA Inc. for the name change here requested for Living Earth Remodelers, Inc.


EAMON TONER

RECEIVED
15 JUN 30 AM 8:18
LIVING EARTH REMODELERS
1411 LINDEN BLVD
ALBANY, NY 12204

Attn Annette Ramsey

Please Find Articles of Amendment
with D. B. A Removed.

Also I am the original owner of
Solarquest usa Inc, Doc # P13000091651

I do hereby release the name
Solar Quest usa Inc For the name
change here requested for

Living Earth Remodeler INC.

Articles of Amendment
to
Articles of Incorporation
of

FILED

Living Earth Remodelers Inc.

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

2015 JUN 30 PM 3:53

P 00000064128

(Document Number of Corporation (if known))

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

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

Solar Quest USA Inc.

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**)

2208 N. 20 Ave
Hollywood, FL 33020

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

same

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

n/a

Signature of New Registered Agent, if changing

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 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 _____."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/1/15

Signature _____

(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)

EMMON TONER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)