

P000000109624

(Requestor's Name)

SOL 1 ENTERPRIS INC.

8751 FOREST HILLS BLVD

CORAL SPRINGS FL 33065

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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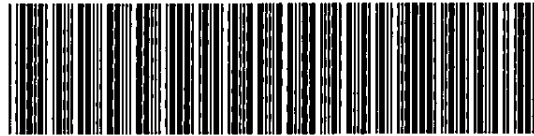
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOL-1 ENTERPRISES INC

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

P00000109624

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE):

Amend article VI to remove the name of Wilbert Bynes as Treasurer of the corporation.

Date of amendment adoption: April 01, 2006

Adoption of Amendment (CHECK ONE):

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the share holders was sufficient for approval.

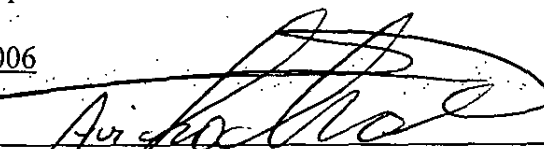
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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

☐ The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of July, 2006

Signature


(By a director, president or other officer)

Avi Hatuel

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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