

P02000062580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

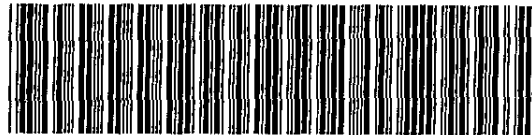
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2005 MAR 24 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment  
+  
Name Change  
HFS  
4-5-05

**WARDEN TRIPLETT GRIER LLP**

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Sheila L. Seck

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March 23, 2005

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madame;

Enclosed for filing are the following for two separate corporations:

1. **Suntech Group Inc.** Amendment to the articles of incorporation of Suntech Group Inc. changing its name to Legacy Group, Inc. Enclosed is a filing fee of \$35.00 for this amendment
2. **Roswell Security LLC.** Fictitious name filing to use the name Suntech Group. Enclosed is a filing fee of \$60.00 for the fictitious name filing

Please do not hesitate to contact me with questions or comments.

Very truly yours,

**Warden Triplett Grier LLP**



Sheila L. Seck

SLS/slw

Enclosures

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 MAR 24 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Suntech Group Corporation

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

P02000062580

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Suntech Group Legacy, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please change the officers of the corporation as follows:

J. Kirkland Douglass, President

Angel Navarro, Vice President

Adhir Uzcategui, Vice President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: March 11, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 22 day of March, 2005.

Signature

J. Kirkland Douglass

(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)

J. Kirkland Douglass

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**