

P03000069008

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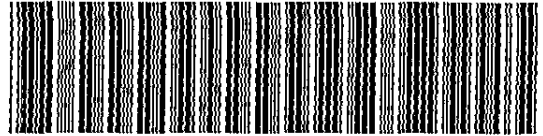
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P03 000069008
578 Amend 8-12-03
#Out Party CH

SOL TIME INC.

8001 SO. ORANGE BLOSSOM TRAIL SUITE 364

ORLANDO FLA 32809

407-249-0187

407-306-8078

Send to DIVISION OF CORPORATIONS	From: SOL TIME
Attention: LORIA POOLE	Date: June 27th 2003
Office location:	Office location ORLANDO FLORIDA
Fax number:	Phone number: 407-249-0187

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

Total pages, including cover:

Comments:

Please I need to add this information of the article V, what I missed when I filled few days ago

Thanks for your cooperation.

Eloilda Rivas.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

ELOIDA RIVAS
8001 SO. ORANGE BLOSSOM TRAIL
SUITE 364
ORLANDO, FL 32809

SUBJECT: SOL TIME INC.
Ref. Number: P03000069008

We have received your document for SOL TIME 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00040676

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOL TIME INC.

SOL TIME INC.

(present name)

P03000069008

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add this amendment:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELOILDA RIVAS,	PRESIDENT
JOSE A. RIVAS, JR.	VICE-PRESIDENT
JOSE A. RIVAS, SR.	MANAGING-DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 27th 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of June, 2003

Signature

Eloilda Rivas / Jose A. Rivas, Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRES.

VICE-PRES.
OR

MANAGER-DIRECTOR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eloilda Rivas

Jose A. Rivas, Jr.

(Typed or printed name)

President

Vice-President

(Title)