

P04 000043245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

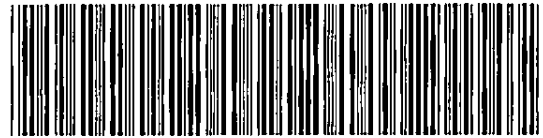
(Document Number)

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03.02.2023-01013-003 *\$52.50

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JUN - 2 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRASOL FAFCO SOLAR INC

DOCUMENT NUMBER: P04000043245

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

Please return all correspondence concerning this matter to the following:

DAMON EGGLEFIELD

Name of Contact Person

MIRASOL SOLAR INC

Firm/ Company

5438 JASON LEE PLACE

Address

SARASOTA, FL 34233

City/ State and Zip Code

DAMON@MIRASOLSOLAR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAMON EGGLEFIELD

Name of Contact Person

at (941)

484-0130

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MIRASOL FAFCO SOLAR INC

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

P04000043245

(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:

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

MIRASOL SOLAR 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**)

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

(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

1)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
2)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
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[illegible][illegible]

JUNE 01, 2023

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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.

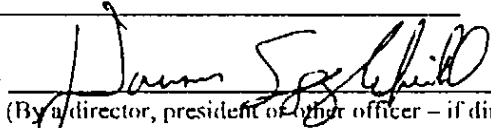
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated JUNE 01, 2023

Signature

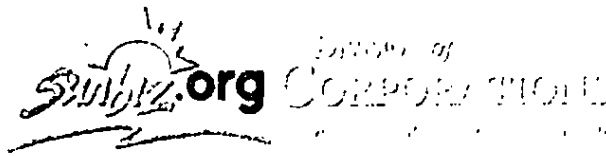

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAMON EGGLEFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



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Detail by Entity Name

Florida Profit Corporation
MIRASOL FAFCO SOLAR, INC.

Filing Information

Document Number	P04000043245
FE/EIN Number	20-0936125
Date Filed	03/10/2004
Effective Date	02/26/2004
State	FL
Status	ACTIVE

Principal Address

5638 Jason Lee Place
Sarasota, FL 34233

Changed: 02/04/2016

Mailing Address

5638 Jason Lee Place
Sarasota, FL 34233

Changed: 04/24/2017

Registered Agent Name & Address

EGGLEFIELD, SCOTT
5638 Jason Lee Place
Sarasota, FL 34233

Address Changed: 02/04/2016

Officer/Director Detail

Name & Address

Title VP

EGGLEFIELD, SCOTT
401 DONA DRIVE
NOKOMIS, FL 34275

Title President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2023

DAMON EGGLEFIELD
5438 JASON LEE PLACE
SARASITA, FL 34233

SUBJECT: MIRASOL FAFCO SOLAR, INC.
Ref. Number: P04000043245

We have received your document for MIRASOL FAFCO SOLAR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

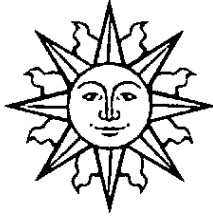
If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 323A00011172



MIRASOL SOLAR

Wednesday, February 08, 2023

Florida Department of State
Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Business Name Change- Mirasol Fafco Solar Inc to
Mirasol Solar Inc

To whom it may concern:

Please find enclosed our Articles of Amendment to Articles of Incorporation to change our
business name from Mirasol Fafco Solar Inc to Mirasol Solar Inc

Please let us know if you need any additional information.

Sincerely,

Damon Egglefield
President
Mirasol Solar
5638 Jason Lee Place
Sarasota, FL 34233
C: 941-323-0716
E: damon@mirasolsolar.com

enclosures