

P040000147735

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC
Account Number : I20070000128
Phone : (561) 305-5527
Fax Number : (561) 634-2132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 11 AM 9:25

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2008 MAR 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELI ENTERPRISES, INC.

EFFECTIVE DATE
3-13-08

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Amend + N/C

TB

3-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eli Enterprises, Inc.

DOCUMENT NUMBER: P04000147735

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

Please return all correspondence concerning this matter to the following:

DONALD PLATTEN

(Name of Contact Person)

Eli Enterprises, Inc.

(Firm/Company)

6339 LACOSTA DRIVE, SUITE M

(Address)

BOCA RATON, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

GUY M. JEAN-PIERRE

(Name of Contact Person)

at **(561) 305-5527**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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XX \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAR 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eli Enterprises, Inc.

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

P04000147735

(Document number of corporation (if known))

EFFECTIVE DATE
3-13-08

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):

SOLEI SYSTEMS, 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)**

Article II is amended by deleting it in its entirety and inserting in place thereof the following:

PAUL SPIVAK, President and Chairman of the Board

433 Plaza Real, Suite 275

Boca Raton, FL 33432

Article IV is amended by increasing the authorized common stock to 300,000,000 shares

THERE ARE NO OTHER CHANGES

(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: February 29, 2008

Effective date if applicable: March 13, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

XX 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.

(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)

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)

Donald Platten

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35