

P05000105439

Florida Department of State
Division of Corporations
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((H11000187405 3))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLID LIFE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 26 PM 3:55

FILED

Amend.

7/26/11



July 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOLID LIFE, INC
3900 NW 79 AVE
735
DORAL, FL 33166

SUBJECT: SOLID LIFE, INC
REF: P05000105439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION MUST BE A DATE AFTER THE ARTICLES OF INCORPORATION WERE FILED. OUR RECORDS REFLECT THE DATE OF INCORPORATION BEING 07/28/2005, EFFECTIVE 07/29/2005. PLEASE CORRECT YOUR DOCUMENT WITH A DATE AFTER 07/29/2005.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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④

H11000187405

Articles of Amendment
to
Articles of Incorporation
of

SOLID LIFE, INC

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

P05000105439

(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:

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:

HERNAN J RODRIGUEZ

3900 NW 78 AVE SUITE 735

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33166

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	DIANA M MACIAS	3800 NW 79 AVE SUITE 735 DORAL, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	HERNAN J RODRIGUEZ	3800 NW 79 AVE SUITE 735 MIAMI FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(If not applicable, indicate N/A)

H11000187405

The date of each amendment(s) adoption: JULY 21TH, 2011
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)
- ☐ 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.

Dated JULY 21ST, 2011

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)

HERNAN RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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