

PD6000069618

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2008 MAR 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Lewis
4/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlan International Holdings Corp.

DOCUMENT NUMBER: P06000069618

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

Please return all correspondence concerning this matter to the following:

Tomer Tal, Esq.

(Name of Contact Person)

New Venture Attorneys, P.C.

(Firm/ Company)

5 Sierra Gate Plaza #330

(Address)

Roseville, CA 95678

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tomer Tal, Esq.

(Name of Contact Person)

at (916) 782-1424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

March 27, 2008

Re: Atlan International Holdings Corp

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above reference company, Atlan Holdings Corporation. Also, enclosed please find are check for \$52.50 representing the filing fee. Please date stamp and send back the copy in the enclosed self address envelope for your convenience.

Please contact me at 916-782-1424 with any questions.

Sincerely,

Rina Carmichael
Administrative Assistant
New Venture Attorneys
5 Sierra Gate Plaza, Suite 330
Roseville, CA 95678
916-782-1424 Office
916-782-1474 Fax

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 28 PM 3:37

Atlan International Holdings Corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000069618

(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):

Solar 18 Corporation

(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 IV - upon the filing of this Article of Amendment each outstanding share of Common Stock shall be reverse split on a 50 to 1 ratio such that each

outstanding shares of Common Stock shall be split up and converted into 1/50th of a share of Common Stock.

All fractional shares shall be rounded up into the next whole share

(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 19, 2008

Effective date if applicable: March 19, 2008

(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.

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)

Boris Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35