

P08 000018629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

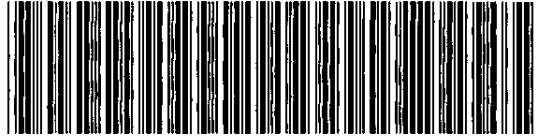
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400128492184

05/06/08--01017--006 \*\*35.00

FILED  
08 MAY -6 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
5/12/08

---

# JOHN H. RAINS III, P.A.

---

Attorneys at Law

501 East Kennedy Boulevard, Suite 750 • Tampa, Florida 33602-5257  
(813) 221-2777 • (813) 221-3737 fax • [www.johnrains.com](http://www.johnrains.com)

John H. Rains, III  
William F. Russell  
Mary M. Clapp

April 29, 2008

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

Re: Solamatrix, Inc.  
Our File: 12491-003

Dear Sir/Madam:

Enclosed are executed Articles of Amendment to Articles of Incorporation for Solamatrix, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Sincerely,



Sandra Albee  
Legal Assistant

Enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

SOLAMATRIX, INC.

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

P08000018629

(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):**

(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 and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VIII OFFICERS/DIRECTORS  
AMENDED AS FOLLOWS:

President/Secretary/Director:	David Fletcher
Director:	Andrew Kwan
Director:	Wee Hian Woon

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY -6 AM 11:46

FILED

The date of each amendment(s) adoption: April 18, 2008

Effective date if applicable: \_\_\_\_\_  
(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

David A. Fletcher

(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)

David A. Fletcher

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**