

P/0000/0/232

William A. tenwick  
(Requestor's Name)  
(Atty at Law)

(Address)  
POBox 4090

(Address)  
Ft. Myers, FL 33918-4090  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

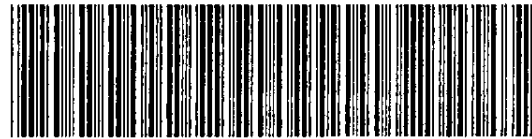
(Business Entity Name)

(Document Number)

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05/06/11--01002--015 \*\*70.00

11 MAY -6 AM 11:46

n/c

Amend.

05-17-11

X

**William A. Tenwick**  
**Attorney at Law**  
**P. O. Box 4090**  
**N. Ft. Myers, Florida 33918-4090**  
**(239) 567- 0623 Fax (239) 567- 1454**

May 2, 2011

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: MOJO SOLAR, INC./ P11000021246  
MOJO INTERNATIONAL, INC./P1000010132

Dear Sir or Madam:

Please be advised that I represent Maurice G. Covino, who is an officer of the above two Florida corporations.

Mr. Covino has requested me to dissolve Mojo Solar, Inc. and amend the name of Mojo International, Inc. as well as add an individual as officer. Specifically, Mojo Solar, Inc. is to be dissolved; Mojo International, Inc.'s name shall be changed to Mojo Solar, Inc.; Mrs. Bickmann shall be added as an officer; and, the address shall be amended to become 6662 Estero Blvd., Apt. 509, Ft. Myers Beach, FL 33931.

In this regard, please find enclosed Articles of Dissolution and Amendment for filing and your fee of \$70.00. My office will be the contact person for any further information and return of correspondence concerning this matter and the address and telephone number is set out in the letterhead above.

Mr. Covino promises not to revoke the above requested dissolution so that the Florida Department of Corporations will waive the 120 day rule as it may pertain to the above name change.

Thank you for your attention to this matter.

Sincerely yours,



William A. Tenwick

ENC. (4)  
Cc: Client

Articles of Amendment  
to  
Articles of Incorporation  
of

MOJO INTERNATIONAL, INC.

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

P10000101 232

(Document Number of Corporation (if known))

11 MAY - 6 AM 11:11:16

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:**

MOJO 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**)

6662 ESTERO BLVD., APT. 509

FT. MYERS BEACH, FL 33931

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

6662 ESTERO BLVD., APT. 509

FT. MYERS BEACH, FL 33931

**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:

6662 ESTERO BLVD., APT. 509

New Registered Office Address:

(Florida street address)

FT. MYERS BEACH

(City)

, Florida 33931

(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

**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>
VP	JOAN BICKMANN JOAN BICKMANN	6662 ESTERO BLVD., APT. 509 FT. MYERS BEACH, FL 33931	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

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**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)*

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The date of each amendment(s) adoption: APRIL 24, 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 May 2, 2011

Signature William A. Tenwick  
(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)

WILLIAM A. TENWICK  
(Typed or printed name of person signing)

ATTORNEY FOR MAURICE G. COVINO  
(Typed or printed name of person signing)  
FLORIDA BAR NO. 483

**WILLIAM A. TENWICK**  
Attorney At Law  
P.O. Box 4090  
Ft Myers, FL 33918-4090