

P110000013960

(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



500245460585

03/11/13--01010--013 **35.00

And 3/12/13

FILED
13 MAR 11 PM 2:10

Miami, March 6, 2013

AMENDMENT SECTION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

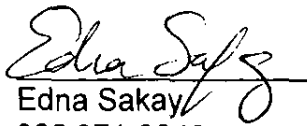
TOP SOLAR RENEWABLE ENERGY INC
DOC No. P11000013960

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Edna Sakay
305 971-3340

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TOP SOLAR RENEWABLE ENERGY INC
DOC No. P11000013960

All the stockholders of TOP SOLAR RENEWABLE ENERGY INC, a Florida Corporation under its corporate seal and the hand of its President: MATILDE OYARZABAL, hereby certify as follows:

CLAUSE I

That all the Shareholders of: TOP SOLAR RENEWABLE ENERGY INC, in response to a call and notice of meeting, held March 4, 2013, at: 2333 BRICKELL AVENUE #PH206 MIAMI, FL 33129 , the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Article VII of Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
OFFICERS & DIRECTORS

The New Directors of the corporation shall be:

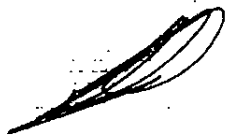
TITLE	NAME	ADDRESS
PRESIDENT	MATILDE OYARZABAL	2333 BRICKELL AVE #PH206 MIAMI, FL. 33129
VICE-PRESIDENT	CARLOS PERDOMO	2333 BRICKELL AVE #PH206 MIAMI, FL. 33129

FILED
13 MAR 11 PM 2:10

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day March 4, 2013 at Miami, Florida

TOP SOLAR RENEWABLE ENERGY INC

A Florida Corporation

A handwritten signature in black ink, appearing to read 'MATILDE OYARZABAL', written over a faint, dotted circular line.

MATILDE OYARZABAL
PRESIDENT