

PI1000072469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

9-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLARIS SERVICES INC

DOCUMENT NUMBER: P11000072469

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

Please return all correspondence concerning this matter to the following:

Carmelo Prieto

Name of Contact Person

SOLARIS SERVICES INC

Firm/ Company

3359 WILSHIRE WAY RD

Address

ORLANDO FL 32829

City/ State and Zip Code

ecrpr@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmelo Prieto

Name of Contact Person

at (407)

929-6922
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2011

CARMELO PRIETO
SOLARIS SERVICES INC.
3359 WILSHIRE WAY RD
ORLANDO, FL 32829

SUBJECT: SOLARIS SERVICES INC.
Ref. Number: P11000072469

We have received your document for SOLARIS SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 611A00019964

Articles of Amendment
to
Articles of Incorporation
of

SOLARIS SERVICES INC.

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

P11000072469

(Document Number of Corporation (if known))

FILED
2011 SEP -1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
P	CARMELO A. PRIETO	3359 WILSHIRE WAY RD ORLANDO FL 32829	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PT	ALAN E. BELISARIO	3359 WILSHIRE WAY RD ORLANDO FL 32829	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Eduardo Chong	3359 WILSHIRE WAY RD ORLANDO FL 32829	<input checked="" 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)

Attached in the Next Page

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)

If amehding 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>
<u>T</u>	<u>JORGE GARCIA</u>	<u>3359 WILSHIRE WAY RD</u> <u>Orlando FL 32829</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

The date of each amendment(s) adoption: 08/19/2011
(date of adoption is required)
Effective date if applicable: 08/19/2011
(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 08/19/2011

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)

Carmelo A. Prieto

(Typed or printed name of person signing)

Carmelo A. Prieto President
(Title of person signing)