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SPIEGEL & UTRERA, P.A.

PAGE 01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FAX Server



October 29, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUNRAY SOLUTIONS INC.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145

SUBJECT: SUNRAY SOLUTIONS INC.  
REF: F11000086213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000258658  
Letter Number: 412A00026435

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TALLAHASSEE, FLORIDA

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H12000258658 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNRAY SOLUTIONS INC.**

FILED  
12 OCT 30 PM 3:00  
CLERK OF COURT  
JANET L. HARRIS, CLERK  
COURT HOUSE  
JANUARY 1, 2013

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Anthony L. Hester
Vice-President:	Kristina Rosen-Hester
Secretary:	Rockinsky Cadet
Treasurer:	Rockinsky Cadet

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Anthony L. Hester

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 1945 West County Road 419, Oviedo, Florida 32766, and the mailing address shall be the same.

**FOURTH:** The address of the Registered Agent shall be changed to:

Anthony L. Hester  
1945 West County Road 419  
Oviedo, Florida 32766



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

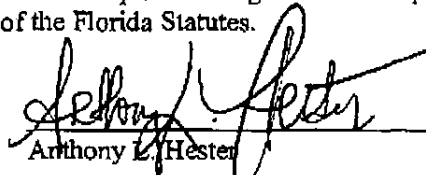
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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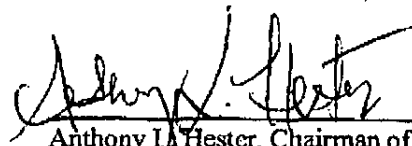
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
AMENDMENT TO ARTICLES OF INCORPORATION**

Anthony L. Hester, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Anthony L. Hester

- FIFTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- SIXTH:** Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
- SEVENTH:** The date of the adoption of this amendment is the 23 October 2012.
- EIGHTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- NINTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 October 2012.

  
Anthony L. Hester, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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