P20 0000 48704

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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: SOLARIS INDUSTRIA INC. DOCUMENT NUMBER: P2000048704
DOCUMENT NUMBER: P2000048704
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALEXIS ZENQUIS
Name of Contact Person
Firm/ Company
575 LIVE DAK AVE W APT#3207 Address HAINES CITY FC 33844 City/ State and Zip Code
Address 77 23 200
City/State and Zin Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ALEXIS ZENQUÍS Name of Contact Person at (407) 692 7219 Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status \$43,75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43,75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

to

(Name of Corporation as currently filed with the Florida Dept. of State)	
P20000048704	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following an its Articles of Incorporation:	nendment(s)
A. If amending name, enter the new name of the corporation:	
	e new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "C". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	
20	 '[':
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	2 [1]
•	<u></u> ر_
	-
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	
(Florida street address)	
New Registered Office Address:	
(City) (Lip 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.	
The second secon	
Signature of New Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Titlç</u>	<u>Namç</u>	<u>Addres</u> s
1) Change		REYNALDO MURGA	1067 MOUNTAIN CREEK
<u> </u>			ROAD POPE CREEK TX
Remove			78063
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding add (Attach additional sheets, if n	necessary). (Be sn	ecific)	≥ ·		
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If an amendment provides	<u>for an exchange, re</u>	classification, or	cancellation of i	ssued shares,	
provisions for implementing (if not applicable, indic	ng the amenument	n not contained	in the amenumen	n itseir:	
(9 1444	,				
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The date of each amendment(s) adop	tion:	08/17/2020	if other than the
date this document was signed.			. If other than the
Effective date <u>if applicable</u> :	(na mono than Ot	0 days after amendment file d	(men)
	(no more man 90) aays ajter amenament jue a	aie)
Note: If the date inserted in this bloc document's effective date on the Depart		able statutory filing requiren	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted action was not required.	d by the incorporators, or b	poard of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.		e number of votes cast for the	amendment(s)
☐ The amendment(s) was/were approve must be separately provided for each			
"The number of votes cast for	the amendment(s) was/we	re sufficient for approval	
by	(voting group)	<u> </u>	
	(voting group)		
(By a'direct selected, b	tor, president or other office y an incorporator – if the the fiduciary by that fiduciary)	cer – if directors or officers ha e hands of a receiver, trustee,	ave not been or other court
	(Typed or printed) PRESTOS (Title of person sign	name of person signing) FMT enine)	
	(Time of person sig	,¢	