## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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(((H21000204273 3)))



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To:

5/21/2021

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAX ZONE INC. Account Number : I20190000044 ; (407)888-3131 : (888)453-0509 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOLAR KING USA INC

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Corporate Filing Menu

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## COVER LETTER

TO: Amendment S Division of Co				
NAME OF CORP	ORATION: SOLAR KING USA	A INC		
The enclosed Artic	les of Amendment and fee are sul	omitted for filing.		
Please return all co	rrespondence concerning this mat	ter to the following:		
	ED KOTLER			_
		Name of Contact Person	1	
	TAX ZONE INC		P	
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·	_
	8865 COMMODITY CIR SU	•		
		Address	<u> </u>	<del></del>
	ORLANDO, FL 32819	Municas		
		City/ State and Zip Code	3	_
	ACCOUNTANT@TAXZON			
	E-mail address: (to be us	ed for future annual report	notification)	
For further informa	ation concerning this matter, pleas	se call:		
ED KOTLER		at ( <u>407</u>	888-3131 de & Daytime Telephone Numb	
Nat	ne of Contact Person	Area Co	de & Daytime Telephone Numb	ær
Enclosed is a check	c for the following amount made	payable to the Florida Dep	artment of State:	
<b>\$</b> \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	2021 HAY 2: SECRETAR TALLAHA
- <i>I</i> 1	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	AMII: 34

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H21000204.2733

## Articles of Amendment to Articles of Incorporation of

SOLAR KING USA INC		
(Name of Corporation as current)	y filed with the Florida Dept. of State)	
P21000044219		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the foll	owing amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A."	y projessional curporation	contain the word
B. Enter new principal office address, if applicable:	Ν/Λ	
(Principal office address MUST BE A STREET ADDRESS)		202 SE
		DRE THE
		22 N
C. Enter new mailing address, if applicable:		表
(Mailing address MAY BE A POST OFFICE BOX)		WE E
		<u> </u>
		근목 <b>월</b>
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	<del>3.</del>	
(Florida s	ireet address)	
New Registered Office Address:	(City), Florida_	(Zip Code)
	(Chy)	
New Registered Agent's Signature, If changing Registered Agent I hereby accept the appointment as registered agent. I am familian Signature of New	nt: with and accept the obligations of the pos-	sition.
Check if applicable  [] The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	) (e), F.S.	

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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)

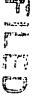
Please note the officer/director title by the first letter of the office title:

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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 Doc is listed as the PST and Mike Jones is listed as the Y. 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.

Example: _X_Change	<u>PT</u> <u>Joh</u> n	<u>Doc</u>	
X Remove	<u>v</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> Sally	<u>/ Smith</u>	
Type of Action	<u>Title</u>	Name	<u>Address</u>
(Check One)	o	KARISSA MINERVINO	55 WEST CHRUCH ST UNT 2313
1)Change			ORLANDO, FL32801
X Add			
Remove			
2) Change			
Add			
Remove 3) Change	<del></del> :-		
Add			
Remove			
4) Change			
Add			SECRETALLA
Remove			YAHAY
5) Change			AS AS
Remove			
6) Change			
Add			
Remove			



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nending or adding additional Articles, enter the additional sheets, if necessary). (Re spec	ic)		
	<del></del>		
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			<del>_</del>
			<del></del> -
an amendment provides for an exchange, rec	<u>assification, or cancellatio</u>	n of issued shares.	
provisions for implementing the amendment a	not contained in the amen	idment itself:	
(if not applicable, indicate N/A)			
		<del></del>	
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