P23000067149

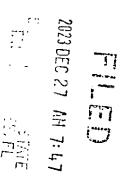
(Requestor's Name)
(Address)
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(Business Entity Name)
(Document Number)
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Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

COVER LETTER

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION: State Solar Corp				
DOCUMENT NUM	BER:				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Alexander Mineo				
		Name of Contact Persor)		
	State Solar Corp.				
	Firm/ Company				
	801 S. Miami Avenue, Unit 5	401			
	Address				
	Miami, Fl., 33130				
		City/ State and Zip Code	2		
	Alex.mineo@acpremicrproperties.com				
	E-mail address: (to be used for future annual report notification)				
For further information	on concerning this matter, pleas	se call:			
Daniel D. Diaz, Esq.		786	256-3299 de & Daytime Telephone Number		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		

Street Address

Amendment Section

Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

State Solar Corp	6
	tly filed with the Florida Dept. of State) - ED
P23000067149	2000
(Document Number	of Corporation (if known) 2023 UEC 27 AH 7: 4
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	801 S. Miami Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Unit 5401
	Miami, FL., 33130
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	801 S. Miami Avenue
	Unit 5401
	Miami, FL., 33130
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	
(Florida s	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing Registered Agen	, Florida
l hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
	<u> </u>
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)

Example:

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 Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Brian Skydell	5625 N BAY RD.
Add			Miami, Fl., 3140
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			•
4) Change			
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach addition	adding additional Articles, enter char I sheets, if necessary). (Be specific)		
			
			
			
			
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			•
fan amandmi	et nucuidos for an avahanga, realessif	ingtion or concellation of i	iconad charac
nrovisions for	t provides for an exchange, reclassifi implementing the amendment if not o	contained in the amendme	nt itself:
(if not app	icahle, indicate N/A)		
			
			
		•	

December 13, 2023	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	on and shareholder
☐ 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 stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by ."	
by	
DatedOccusioned by:	
SignaturaEABB74AB180478	
(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)	
AlexanderMineo	
(Typed or printed name of person signing)	
Manager	
(Title of person signing)	