

P93000031279

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

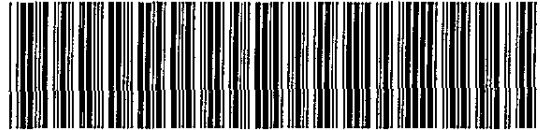
(Business Entity Name)

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DIVISION OF CORPORATIONS  
2005 APR 26 AM 8:10

04/26/05--01019--014 \*\*35.00

Amend.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOLAR KINETICS ENGINEERING COMPANY

DOCUMENT NUMBER: P93000031279

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

Please return all correspondence concerning this matter to the following:

MATTHEW D. PARDY

(Name of Contact Person)

KIM & PARDY, P.A.

(Firm/ Company)

230 EAST MARKS STREET

(Address)

ORLANDO, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MATTHEW D. PARDY

(Name of Contact Person)

at ( 407 ) 481-0066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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**

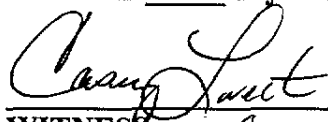
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT BY WRITTEN CONSENT OF THE SOLE  
STOCKHOLDER AND DIRECTOR FOR SOLAR KINETICS ENGINEERING,  
COMPANY, A FLORIDA CORPORATION**  
(Document number P93000031279)

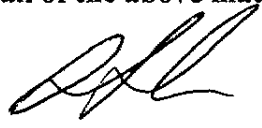
Pursuant to Section 607.1006, Florida Statutes, the sole Stockholder and Director of SOLAR KINETICS ENGINEERING, COMPANY adopts the following amendments to its Articles of Corporation with written consent:

1. GRAHAM J. LEE shall resign as President, Secretary and Treasurer of SOLAR KINETICS ENGINEERING, COMPANY.
2. Appoint JOSHUA MOSHIER, 803 Renaissance Point Boulevard, no. 207, Altamonte Springs, Florida 32714, as President, Secretary, and Vice-President of SOLAR KINETICS ENGINEERING, COMPANY.
3. Change the mailing address of SOLAR KINETICS ENGINEERING, COMPANY to 828 Cherry Street, Winter Park, Florida 32789.
4. The changes listed above are effective as of April 25, 2005.

IN WITNESS WHEREOF, the undersigned, GRAHAM J. LEE, constituting the current sole Stockholder and Director of SOLAR KINETICS ENGINEERING, COMPANY does hereby ratify, confirm, and agree to all of the above matters upon execution on this 25<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
WITNESS

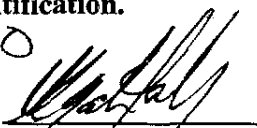
  
\_\_\_\_\_  
WITNESS

  
\_\_\_\_\_  
GRAHAM J. LEE

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of April 2005, by GRAHAM J. LEE, who is either known to me or produced Driver License as identification.

LO00-290-60-148-0

  
\_\_\_\_\_  
Notary Public



Alejandra Labrador  
My Commission DD034352  
Expires June 17 2005

SECRET  
DIVISION OF  
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