

P93000031279

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2005 MAY 31 AM 9:41

05/31/05--01017--006 **35.00

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLAR KINETICS ENGINEERING COMPANY

DOCUMENT NUMBER: P930000 31279

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 S. PARDY, P.A.

(Firm/ Company)

POST OFFICE BOX 3747

(Address)

ORLANDO, FL 32802-3747

(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

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☐ \$52.50 Filing Fee
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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 amendment to its Articles of Corporation with written consent:

1. Appoint WILLIAM STELLABUTO, 828 Cherry Street, Winter Park, Florida 32789, as a Vice-President and Director of SOLAR KINETICS ENGINEERING, COMPANY.

IN WITNESS WHEREOF, the undersigned, JOSH MOSHIER, 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 25th day of May, 2005.

Casey Lovett
WITNESS
[Signature]
WITNESS

[Signature]
JOSH MOSHIER

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of May 2005, by JOSH MOSHIER, who is either known to me or produced M260-436-80-471-0 as identification.

Casey Lovett
Notary Public



SECRETARY OF CORPORATION
DIVISION OF CORPORATION
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