

P97000060335
TO: STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please find enclosed a check for ~~\$70.00~~ ^{#35.00} to pay the corporate filing fee and the registered agent fee for the corporation whose articles accompany this letter.

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-08/17/98--01147--007
*****35.00 *****35.00

IF THERE ARE ANY PROBLEMS WITH THIS FILING
DO NOT RETURN THESE FORMS, INSTEAD PLEASE
CALL COLLECT TO (407) 869-5766
OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.

841 DOUGLAS AVENUE STE. 104
ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

Sincerely,



Joe Pires
General Manager

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98 AUG 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000060335
308 NC
8-17-98

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MIRASOL SOLAR, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Mirasol Solar, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Effective August 1, 1998, the name of the corporation shall be changed to Fun In The Sun Solar, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on August 1, 1998

Fun In The Sun Solar, Inc.
(Formerly Mirasol Solar, Inc.)

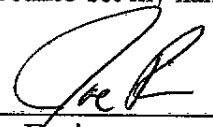
By


William Park, President

State of Florida
County of Seminole

Before me the undersigned authority, personal appeared William Park, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Aug 14, 1998

Notary Public 
My Commission Expires:



JOE PIRES
COMMISSION # CC 488514
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted
by the holders of a majority of the shares entitled to vote on the resolution:

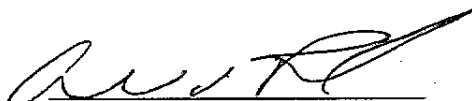
RESOLVED, that on August 1, 1998, the name of Mirasol Solar, Inc. is changed to Fun In The Sun Solar, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Mirasol Solar, Inc. to Fun In The Sun Solar, Inc

The undersigned, William Park, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on July 27, 1998, and that such resolution is in full force effective August 1, 1998

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: July 27, 1998


William Park, President

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