

9970000941061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

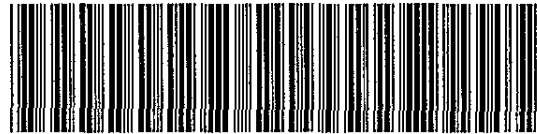
(Business Entity Name)

(Document Number)

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09/28/04--01006--001 **35.00

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04 SEP 28 AM 9:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MS 10/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLAR DATA SERVICES INTERNATIONAL, INCORPORATED
DOCUMENT NUMBER: P 97000094061

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

Please return all correspondence concerning this matter to the following:

GREGORIO LARRACAS
(Name of Contact Person)
SOLAR DATA SERVICES INTERNATIONAL, INC.
(Firm/ Company)
1030 CHARMINGFARE COURT
(Address)
WESLEY CHAPEL, FL 33543
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREGORIO LARRACAS at (813) 391-9570
(Name of Contact Person) (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
to
Articles of Incorporation
of

SOLAR DATA SERVICES INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000094061

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CORPORATE RESOLUTION ELECTING

'S' CORPORATION STATUS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 28 AM 9:03

FILED

CORPORATE RESOLUTION ELECTING "S" CORPORATION STATUS

BE IT KNOWN THAT, on the 31st day of May, 2004, at a duly constituted meeting of the Board of Directors of Solar Data Services International, Incorporated, the following resolutions were voted and approved upon motion duly made and seconded:

WHEREAS, the Board of Directors has determined that it would be in the best interest of the Corporation to elect "S" corporation status under Sec. 1362 of the Internal Revenue Code; be it

RESOLVED, that the Corporation hereby elects "S" corporation status under Sec. 1362 of the Internal Revenue Code; and be it

RESOLVED, that the officers of the Corporation are hereby directed to take all actions necessary to elect and obtain such "S" corporation status.

CERTIFICATION BY PRESIDENT

I am the President of Solar Data Services International, Incorporated. I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Directors of Solar Data Services International, Incorporated on May 31, 2004, in accordance with the provisions of the Bylaws.

IN WITNESS WHEREOF, I have this 31st day of May, 2004, subscribed my name as President of Solar Data Services International, Incorporated.



Gregorio B. Larracas
President of Corporation

The date of each amendment(s) adoption: MAY 31, 2004

Effective date if applicable: JUNE 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

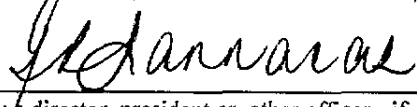
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of MAY, 2004.

Signature


(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)

GREGORIO LARRACAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35