

P98000093525

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Amend
(1a) 7/10/03



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FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: **SOLAR SHIELD MARQUEE CORP..**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: ADRIAN L. PINHEIRO
4680 Oak Creek St. Apt. 112
Orlando, FL 32811

Thank you.


Ruben D. Toro

03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOLAR SHIELD MARQUEE, CORP.

(present name)

P98000093525

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII. (amended)

The name and addresses of the Directors and Officers of the corporation are:

ANTONIO A.L. PINHEIRO, DIRECTOR and PRESIDENT
4680 OAK CREEK ST. APT. 112, ORLANDO FL 32811

ADRIAN C. PINHEIRO, DIRECTOR and VICE PRESIDENT
4680 OAK CREEK ST, APT. 112, ORLANDO FL 32811

RODRIGO M. GUILHEM, DIRECTOR and SECRETARY
4680 OAK CREEK ST. APT. 112, ORLANDO FL 32811

DARLAN P. DORES, DIRECTOR and TREASURER
4680 OAK CREEK ST. APT. 112, ORLANDO FL 32811

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 30th., 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

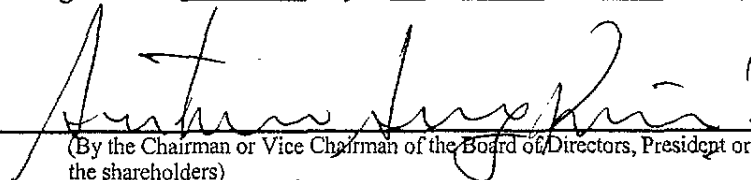
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th. day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO A.L. PINHEIRO

(Typed or printed name)

DIRECTOR and PRESIDENT

(Title)