

V15345

FILED

01 JAN 10 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

January 8, 2001

Gentlemen:

Attached, please find Articles of Amendment for the name change of our corporation and our check in the amount of \$35.00. Should there be need of additional information, please contact me at 800-293-7547.

Thank you



Earl E. Hider, President  
*Solar Signals, Inc.*  
f/k/a Packaging Authority, Inc.  
312 Mariva Ave.  
Clearwater, FL 33755

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-01/10/01--01091--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
2-13-01  
PKS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2001

PACKAGING AUTHORITY, INC.  
312 MARIVA AVENUE  
CLEARWATER, FL 33755

SUBJECT: PACKAGING AUTHORITY, INC.  
Ref. Number: V15345

We have received your document for PACKAGING AUTHORITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler  
Document Specialist

Letter Number: 301A00002457

NOTE. CHECK WAS NOT RETURNED

RECEIVED  
01 FEB 12 AM 8:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JAN 10 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PACKAGING AUTHORITY INC

(present name)

*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 I.

THE NAME OF THE CORPORATION SHALL BE:

SOLAR SIGNALS, INC

**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: JANUARY 8, 2001

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 9 day of FEBRUARY, 2001

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)

EARL E. HIDER

Typed or printed name

PRESIDENT

Title