

PO4000075827

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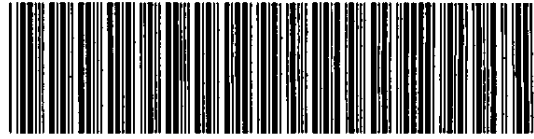
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 7/19

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Solocarta Inc.

DOCUMENT NUMBER: P04000075827

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

Please return all correspondence concerning this matter to the following:

Raphael Cardoso  
(Name of Contact Person)

Solocarta Inc.  
(Firm/ Company)

8034 Sunport Drive #407  
(Address)

Orlando, FL 32809  
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Graziotti at ( 407 ) 448-3675  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2007

RAPHAEL CARDOSO  
8034 SUNPORT DRIVE #407  
ORLANDO, FL 32809

SUBJECT: SOLOCARTA, INC.  
Ref. Number: P04000075827

We have received your document for SOLOCARTA, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 507A00041691

*7/3 AMM Carol*

*Here are the corrected copies*  
*Thank you*  
DIVISION OF CORPORATIONS  
07 JUL -9 AM 8:00  
RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JUL -9 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Solocarta Inc.

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

P 04 000075827

(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)**

Adding Officers: Heather Graziotti (Title) (V.P. Marketing)

2497 Prairie View Drive

Winter Garden, FL 34787

Rachel Cardoso (Title) (V.P. Growth & Development)

1202 Legordary Blvd.

Clermont, FL 34711

(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)

The date of each amendment(s) adoption: ~~July 1st 2007~~ JUNE 4, 2007

Effective date if applicable: July 1, 2007  
(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.

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)

David Graziotti  
(Typed or printed name of person signing)

U.P.  
(Title of person signing)

**FILING FEE: \$35**