

376001

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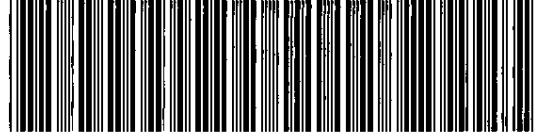
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Amend
@ 7/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEORGE G. SOLAR & COMPANY, INC.

DOCUMENT NUMBER: 376001

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

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esquire

Name of Contact Person

Aman Law Firm

Firm/ Company

282 Crystal Grove Blvd.

Address

Lutz, Florida 33548

City/ State and Zip Code

jeffa@amanlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey A. Aman, Esquire

Name of Contact Person

at (813)

265-0004

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE G. SOLAR & COMPANY, INC.**


Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The Corporation shall only be required to have one (1) Director.

The date of the amendment's adoption: July 14, 2011, retroactive to January 1, 1994.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on July 14, 2011.



George Gonzalez Solar, Director and
President
4407 W. South Ave.
Tampa, Florida 336034

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