

P04000168966

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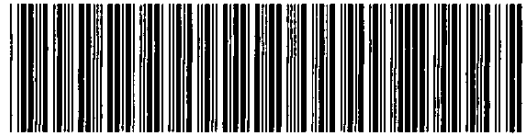
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sciara & Company Inc

DOCUMENT NUMBER: P04000168966

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

Please return all correspondence concerning this matter to the following:

Carl Sciara

(Name of Contact Person)

Sciara & Company Inc

(Firm/ Company)

430 Greystone Ct SW

(Address)

Vero Beach, FL 32968

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl Sciara

(Name of Contact Person)

at (772) 538-0804

(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)

Already Paid \$35 Fee

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

November 30, 2007

CARL SCIARA
P.O. BOX 691105
VERO BEACH, FL 32969-1105

SUBJECT: SCIARA & COMPANY, INC.
Ref. Number: P04000168966

We have received your document for SCIARA & COMPANY, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

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
Regulatory Specialist II

Letter Number: 207A00068068

**Articles of Amendment
to
Articles of Incorporation
of**

Sciara & Company Inc

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

P04000168966

(Document number of corporation (if known))

FILED
07 DEC 31 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Carl Sciara, P.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)**

Business specific purpose is Real Estate Sales, the type of professional service the
corporation will be rendering is Real Estate Brokerage and Sales (~~Corrected 12/21/07~~)

Article II is hereby amended so that the Corporation's principal place of business address
and mailing address are as follows: 430 Greystone Ct SW Vero Beach, FL 32968

Article V is hereby amended so that name of the registered and Florida address is
Carl Sciara, 430 Greystone Ct SW Vero Beach, FL 32968

Such registered agent hereby agrees that it is familiar with and will accept
the responsibilities of registered agent: Carl Sciara Date 12/21/07

Carl Sciara.

(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)

See attached Amended. Carl Sciara 1000.00 shares and Kishea Sciara 0 shares.

The date of each amendment(s) adoption: 11/19/2007.

Effective date if applicable: 12/10/2007
(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 Carl Sciara, President
(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)

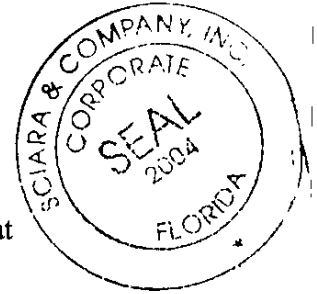
Carl Sciara
(Typed or printed name of person signing)

President and Registered Agent
(Title of person signing)

FILING FEE: \$35

Organization meeting of the directors of Sciara & Company Inc.

The organizational meeting of Directors was held at 10 am on November 19th at 430 Greystone Ct SW Vero Beach, FL 32968



Carl Sciara Sr. and Kishea Sciara begin a quorum and all of the Directors of the corporation were present.

Kishea Sciara is assigning 50 shares to Carl Sciara, therefore Carl Sciara will own all 100 shares individually.

Upon motion duly made, seconded and carried, they were adopted and in all respects, ratified, confirmed and approved, as and for the by-laws of this corporation.

The Secretary was directed to cause them to be inserted in the Minute Book of the corporation.

RESOLVED that the seal now presented
At this meeting, an impression of which is
Directed to be made in the margin of the
Minute Book, be and the same hereby is
Adopted as the seal of this corporation,
And further

RESOLVED that the President and Treasurer be and they hereby are authorized to issue certificates for shares in the form submitted to this meeting and appended to the minutes of this meeting and further

RESOLVED that the share transfer book now presented at this meeting be and the same hereby adopted as the share and transfer book of the corporation.

Upon duly made, seconded and carried it was

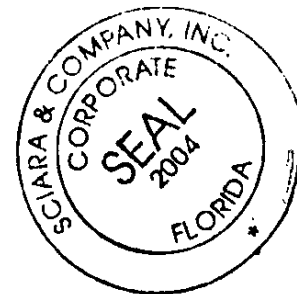
RESOLVED that the Treasurer be and hereby is authorized to open a bank account on the behalf of the corporation with Bank of America and a resolution for that purpose on the printed form of said bank was adopted and was ordered appended to the Minutes of this meeting.

Upon motion duly made seconded and carried, it was

RESOLVED that upon delivery of the corporation of said assets and the execution and delivery of such proper instruments as may be necessary to transfer and convey that same to the corporation, the appropriate officers of the corporation issue certificates for the authorized stock of the corporation to and for the consideration of

Carl Sciara SR.
100 Shares of common stock
Consideration \$1000.00

Kishea D Sciara
0 Shares of common stock
Consideration \$ 0.00



There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: 11/19/07

Director
Carl Sciara Sr.

Director
Kishea D Sciara

Secretary
Carl Sciara Sr.

President
Carl Sciara Sr.

Vice President
Kishea D Sciara

Treasurer
Kishea D Sciara