

P05000040653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

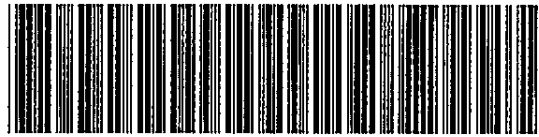
Certified Copies _____

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Special Instructions to Filing Officer:

Office Use Only

Amend
(10) 9.20.05



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08/15/05--01:42:44--0003 **25,000

FILED
05 SEP 20 AM 10:00
CLERK OF COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

LISA ZAMORA
SOL Y OLAS INC
2400 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: SOL Y OLAS INC.
Ref. Number: P05000040653

We have received your document for SOL Y OLAS INC.. However, the document has not been filed and is being returned for the following:

THE AMENDMENT WAS NOT INCLUDED IN THE CORRESPONDENCE.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00054585



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

LISA ZAMORA
SOL Y OLAS INC
2400 BAYSHORE BLVD
DUNEDIN, FL 34698

SUBJECT: SOL Y OLAS INC.
Ref. Number: P05000040653

We have received your document for SOL Y OLAS 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 current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00052739

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sol y Olas Inc.

DOCUMENT NUMBER: POS 000040653

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

Please return all correspondence concerning this matter to the following:

Lisa Zamora
(Name of Contact Person)

Sol y Olas
(Firm/ Company)

2400 Bayshore Blvd
(Address)

Dunedin FL 34698
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Zamora at (727) 366-8057
(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

Articles of Amendment
to
Articles of Incorporation
of

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

FILED
05 SEP 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05 000040653
(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):

(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)**

- Article 2 - mailing address of Corp. New address is 2400 Bayshore Blvd Dunedin FL 34698
- Registered Agent Address is incorrect, should be 2400 Bayshore Blvd Dunedin FL 34698
- Article 5 Officers Detail - please delete from articles the address + name (If cannot delete name please delete address)
- Officer Director Detail - delete from Articles the address and name. (If cannot delete name please delete address or change to 2400 Bayshore Blvd Dunedin FL 34698)

(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)

(continued)

The date of each amendment(s) adoption: 8/13/05

Effective date if applicable: 8/13/05
(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

Lisa Zamora

(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)

Lisa Zamora

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35