

P05000109789

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05 SEP -9 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(10) 9/15/05

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@a-tampabay.rr.com

August 23, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section


Re: Solara Sales, Inc.
Document #P05000109789

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Solara Sales, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. and Mrs. Fredrick J. Stoffo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2005

KIERZYNSKI & ASSOCIATES
% MICHAEL J. KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: SOLARA SALES, INC.
Ref. Number: P05000109789

We have received your document for SOLARA SALES, 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 of each amendment must be included in the document.

Presently it is unclear as to what you are amending, Article 6 list the officers that are already on file.

When submitting an amendment you must refer to only the Article Numbers in which you are amending. Article 11 in the original articles refer to the Duration. Article III refer to the Purpose, unless you intend to amend these articles do not refer to them as AMENDMENT.

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: 805A00055107

AMENDMENT TO ARTICLES OF INCORPORATION

OF

SOLARA SALES, INC.

FILED
05 SEP -9 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Amendment:

The name and address of the Corporation is: **SOLARA SALES, INC., 12508 Sherman Drive, Hudson, Florida 34667.**

Article 6 of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read :

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

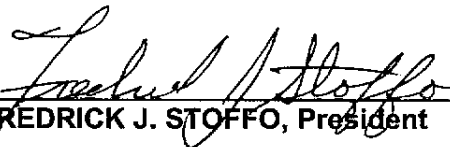
<u>Name</u>	<u>Address</u>
FREDRICK J. STOFFO	12508 Sherman Drive Hudson, FL 34667
LILLIAN M. STOFFO	12508 Sherman Drive Hudson, FL 34667

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes this August 29, 2005.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

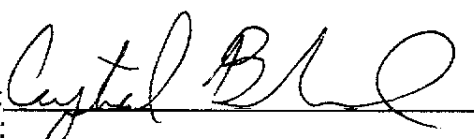
IN WITNESS WHEREOF, the undersigned has executed, adopted and signed this Amendment on behalf of the Corporation this 29th day of August, 2005.

SOLARA SALES, INC.
a Florida corporation

By: 
FREDRICK J. STOFFO, President

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 29 day of August, 2005, by FREDRICK J. STOFFO, President, of SOLARA SALES, INC., a Florida corporation, on behalf of the Corporation. FREDRICK J. STOFFO is personally known to me or has produced proper identification and not take an oath.

signed: 
printed:
Notary Public - State of Florida

