## P05000109789

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## KIERZYNSK! & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

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

May 26, 2009

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Attention:

**Amendment Section** 

Re:

Solara Sales, Inc.

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.

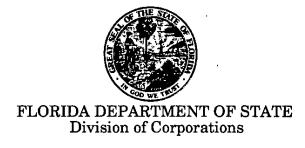
Sincerely,

Michael J. Kierzynski

MJK/mc Enclosures

CC.

Mr. and Mrs. Fredrick J. Stoffo



May 29, 2009

KIERZYNSKI & ASSOCIATES 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):

There were no Atricles of Amendment attached with the cover letter.

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) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 709A00018202

## AMENDMENT TO ARTICLES OF INCORPORATION OF SOLARA SALES, INC.

The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Solara Sales, Inc.
- 2. The Corporation was formed on August 5, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000109789.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 and Article 3 of the Articles of Incorporation of Solara Sales, Inc. be and hereby are amended as follows:

## ARTICLE 1: NAME AND ADDRESS

The name of this Corporation shall be:

Fredrick Stoffo, P.A.

The principal place of business and mailing address of this Corporation is:

18735 Water Lily Lane Hudson, Florida 34667

ARTICLE 3: PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act, specifically in the area of real estate sales and consulting.

This Amendment is adopted May 26, 2009 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

**DIRECTORS:** 

FREDRICK J. STOFFO

Sellen M. Staffo

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 267 day of 1999.

SOLARA/SALES, INC.

FREDRICK J. STOFFO,

**PRESIDENT** 

LILLIAN M. STOFFO,

SECRETARY