

PD5000156804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

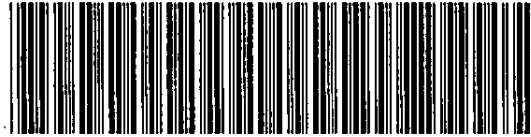
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 11 PM 2:30

Amend

JAN 14 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sol-ARCH, Inc.

DOCUMENT NUMBER: P05000156804

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

Please return all correspondence concerning this matter to the following:

Michael Figueredo

Name of Contact Person

Sol-ARCH, Inc.

Firm/ Company

4917 SW 74th Court

Address

Miami, FL 33155

City/ State and Zip Code

m@sol-arch.com

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

For further information concerning this matter, please call:

Michael Figueredo

Name of Contact Person

at (305) 740-0723

Area Code & Daytime Telephone Number

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

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 11 PM 2:30

Sol-ARCH, Inc.

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

P05000156804

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

Dulce M. Conde owns 4,590 shares or 51%

Primitivo E Conde owns 1,440 shares or 16%

Michael Figueredo owns 2,970 shares or 33%

*see attached Sol-ARCH, Inc. - Stock Allocation Sheet

Sol-ARCH Inc. - Stock Certificate Allocation

Certificate Number	Issued To	Number of Shares	Description	Ownership
1	Michael Figueredo	3000	On March 2009 endorsed Certificate No. 1 to Dulce Conde for 3000 Shares	
2	Hamed Rodriguez	3000	On January 9, 2009 Hamed Rodriguez endorsed Certificate No. 2 to Michael Figueredo for 3000 Shares	
3	Andrew Haidar	3000	On November 2009 Certificate No. 3 was endorsed to Michael Figueredo 1500 Shares and Hamed Rodriguez 1500 Shares Andrew Haidar no longer has ownership interest in the entity	
4	Michael Figueredo	1500	On March 2009 endorsed Certificate No. 4 to Dulce M. Conde for 1500 Shares	
5	Hamed Rodriguez	1500	On January 9, 2009 Hamed Rodriguez endorsed Certificate No. 5 to Michael Figueredo for 1500 Shares	
6	Michael Figueredo	2970	Certificate No. 6 issued on January 9, 2009 is the result of Certificates No. 2 and No. 5 acquired from Hamed Rodriguez Now Michael Figueredo owns: Certificate No. 1 for 3000 Shares Certificate No. 4 for 1500 Shares Certificate No. 6 for 4500 Shares Making Him 100% owner of the entity by having 9000 Shares In March 2009 Michael Figueredo transferred 90 Shares out of Certificate No. 6 to Dulce M. Conde In November 2012 Michael Figueredo transferred 300 Shares to Dulce M. Conde In January 2013 Primitivo E Conde transferred 270 shares out of Certificate No. 8 to Michael Figueredo	
7	Dulce M. Conde	4590	In March 2009 Michael Figueredo endorses Certificate No. 1 to Dulce M. Conde for 3000 Shares In March 2009 Michael Figueredo transfers Certificate No. 4 to Dulce M. Conde for 1500 Shares In March 2009 Michael Figueredo transferred 90 Shares out of Certificate No. 6 to Dulce M. Conde In November 2012 Michael Figueredo transferred 300 Shares out of Certificate No. 6 to Dulce M. Conde In January 2013 Primitivo E Conde transferred 1290 shares out of Certificate No. 8 to Michael Figueredo	
8	Primitivo E. Conde	1440	On January 1, 2011 Michael Figueredo transferred 1,410 Shares out of Certificate No. 6 to Primitivo E. Conde On January 1, 2011 Dulce M. Conde transferred all 1500 Shares out of Certificate No. 4 to Primitivo E. Conde On January 1, 2011 Dulce M. Conde transferred 90 Shares out of Certificate No. 7 to Primitivo E. Conde	Michael Figueredo owns 2970 Shares (Total remaining ownership percentage is equal to 33%) Dulce M. Conde owns 4590 Shares (Total remaining ownership percentage is equal to 51%) Primitivo E. Conde owns 1440 Shares (Total remaining ownership percentage is equal to 16%)

Total Issued Stock = 9000 Shares

The date of each amendment(s) adoption: January 1, 2013

Effective date if applicable: January 1, 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 01/10/2013

Signature



(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)

Michael Figueredo

(Typed or printed name of person signing)

Principal

(Title of person signing)