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P07000118741
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLARA, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, SOLARA, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation as of May 24, 2023.

FIRST: The Articles of Incorporation for the Corporation were filed on October 30, 2007 and assigned Florida document number P07000118741.

SECOND: Article IV of the Articles of Incorporation of the Corporation are hereby amended to reflect two reverse stock splits which were approved by the Corporation's Board of Directors and Shareholders on August 31, 2010 and December 17, 2014:

August 31, 2010 Split

ARTICLE IV-SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten million (10,000,000), each with a par value of \$0.01.

On August 31, 2010 ("2010 Effective Date"), each two shares of the Corporation's common stock, par value \$0.01 per share, issued and outstanding immediately prior to the 2010 Effective Date (the "Old Common Stock") (including the number of shares of common stock issuable upon exercise or conversion of all issued and outstanding, options, warrants and convertible securities of every kind, including all options, shares outstanding), will automatically and without any action on the part of the respective holders thereof, be combined and reclassified into one (1) share of common stock, par value \$0.01 per share (the "New Common Stock") (and such combination and conversion, the "Reverse Stock Split"). Notwithstanding the immediately preceding sentence, no fractional shares of New Common Stock shall be issued to the holders of record of Old Common Stock in connection with the Reverse Stock Split and each fractional share resulting from the Reverse Stock Split shall be automatically rounded up to the nearest whole number. Each stock certificate that, immediately prior to the 2010 Effective Date, represented shares of Old Common Stock shall, from and after the 2010 Effective Date, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified.

The number of shares of common stock the Company is authorized to issue shall be 10,000,000 shares.

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*December 17, 2014 Split*ARTICLE IV-SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten million (10,000,000), each with a par value of \$0.01.

On December 17, 2014 ("2014 Effective Date"), each two shares of the Corporation's common stock, par value \$0.01 per share, issued and outstanding immediately prior to the 2014 Effective Date (the "2014 Old Common Stock") (including the number of shares of common stock issuable upon exercise or conversion of all issued and outstanding, options, warrants and convertible securities of every kind, including all options, shares outstanding), will automatically and without any action on the part of the respective holders thereof, be combined and reclassified into one (1) share of common stock, par value \$0.01 per share (the "2014 New Common Stock") (and such combination and conversion, the "2014 Reverse Stock Split"). Notwithstanding the immediately preceding sentence, no fractional shares of 2014 New Common Stock shall be issued to the holders of record of 2014 Old Common Stock in connection with the 2014 Reverse Stock Split and each fractional share resulting from the 2014 Reverse Stock Split shall be automatically rounded up to the nearest whole number. Each stock certificate that, immediately prior to the 2014 Effective Date, represented shares of 2014 Old Common Stock shall, from and after the 2014 Effective Date, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of 2014 New Common Stock into which the shares of 2014 Old Common Stock represented by such certificate shall have been reclassified; provided, however, that each holder of record of a certificate that represented shares of 2014 Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of 2014 New Common Stock into which the shares of 2014 Old Common Stock represented by such certificate shall have been reclassified.

The number of shares of common stock the Company is authorized to issue shall be 10,000,000 shares.

THIRD: The Articles of Incorporation of the Corporation are hereby amended to add Article VIII as follows:

ARTICLE VIII-REGISTERED AGENT AND REGISTERED ADDRESS

The name and the street address of the registered agent are:

Christina C. Nethero, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of

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all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christina C. Nethero

Signature

FOURTH: The remainder of the Articles of Incorporation, shall remain unchanged and in full force and effect

FIFTH: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on May 24, 2023. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

SOLARA, INC.

By: 

Jose Rocca, President

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TALLAHASSEE, FL

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