

P090000014948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

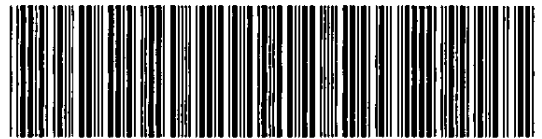
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800157996308

*Amended &  
Restated*

07/10/09--01040--025 \*\*35.00

**FILED**  
2009 JUL 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP  
7/15/09*

**CHRISTOPHER B. WALDERA, P.A.**

ATTORNEY AT LAW,  
11300 OVERSEAS HIGHWAY, SUITE ONE  
MARATHON, FLORIDA 33050  
TELEPHONE (305) 289-2223  
FACSIMILE (305) 289-2249  
email [cwaldera@aol.com](mailto:cwaldera@aol.com)

July 9, 2009

SENT VIA COURIER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

Re: Solaria Design & Consulting, Inc.

Enclosed is an original and one (1) copy of Articles of Amendment for the above referenced corporation for filing with the Secretary of State. Please file the enclosed Articles as soon as possible.

Also enclosed is a check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees.

Please have the enclosed copy file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SOLARIA DESIGN & CONSULTING CO.

Pursuant to the provisions of section 607.1007, Florida Statutes, SOLARIA DESIGN & CONSULTING CO., a Florida corporation (the "Corporation") hereby submits the following certificate in conjunction with the adoption and filing of the attached Corporation's Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Solaria Design & Consulting Co.
2. The attached Amended and Restated Articles of Incorporation of SOLARIA DESIGN & CONSULTING CO. contain amendments to the Corporation's Articles of Incorporation requiring shareholder approval.
3. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendments to the Articles of Incorporation of the Corporation, declaring said amendments to be advisable and proposed said amendments to the shareholders of the Corporation for consideration thereof.
4. The resolution setting forth the proposed amendments is as follows:

The Corporation shall file Amended and Restated Articles of Incorporation substantially in the form attached hereto as Exhibit A with the Department of State of the State of Florida.

5. A. The date on which the amendment was adopted by the shareholders of the Corporation in accordance with Florida Statutes §607.1003 was May 21, 2009.

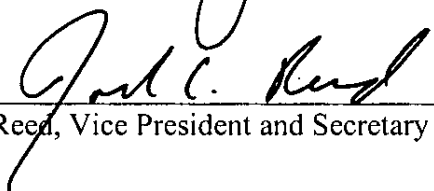
5. B. The total number of shares of all stock outstanding and entitled to vote on the amendment was 100. The affirmative number of votes required for adoption is 51. The total number of votes cast for approval of the amendment was 100.

Signed on this 26 day of May, 2009.

SOLARIA DESIGN & CONSULTING CO.

By

  
Steven S. Grasley, President

  
Joel Reed, Vice President and Secretary

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SOLARIA DESIGN & CONSULTING CO.

Pursuant to the provisions of section 607.1006 and section 607.1007, Florida Statutes, SOLARIA DESIGN & CONSULTING CO., a Florida corporation (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I:

Name

The name of the Corporation is SOLARIA DESIGN & CONSULTING CO..

ARTICLE II:

Principal Office

The principal place of business and the principal office of the Corporation is:

*3000 Overseas Hwy Q.4m DAB*  
~~213 David Lane~~  
Marathon, Florida 33050

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:

Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:

Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 100 consisting of one class only, designated as "Common Stock," with a par value of \$1.00 per share.

ARTICLE VI  
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII  
Board of Directors

The Board of Directors of the Corporation shall consist of three (3) director. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three (3).

The initial Board of Directors following the date of these Amended and Restate Articles of Incorporation shall consist of the following individual:

Steven S. Grasley  
~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050 JCR

Dennis A. Beebe  
~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050 JCR

Joel Reed  
~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050 JCR

ARTICLE VII  
Officers

The affairs of the corporation shall be managed by a President and Secretary and such other officers as may from time to time be created by the Shareholders, Board of Directors or By-Laws.

The initial officers of the Corporation following the date of these Amended and Restated Articles of Incorporation shall consist of the following individuals:

President

Steven S. Grasley  
~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050 JCR

Vice President

Paul Kenson

~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050

Vice President

Dennis A. Beebe

~~213 David Lane~~ 3000 Overseas Hwy  
Marathon, Florida 33050

Vice President and Secretary

Joel Reed

~~213 David Lane~~ 3000 Overseas Hwy.  
Marathon, Florida 33050

ARTICLE VII  
Registered Agent and Office

The address of the registered office of the Corporation is:


~~213 David Lane~~ 3000 Overseas Hwy.  
Marathon, FL 33050  
9/12

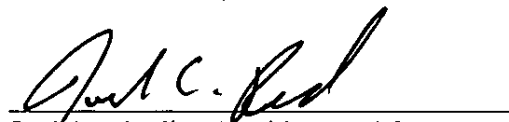
The name of its registered agent at such address is:

Steven S. Grasley

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 26 day of May, 2008. 9/9/12.

  
Steven S. Grasley, President

  
Dennis A. Beebe, Vice President

  
Joel Reed, Vice President and Secretary