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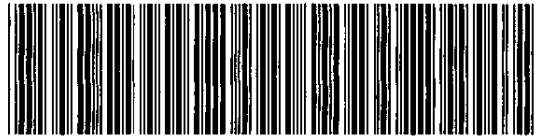
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strata Capital, Inc. +

DOCUMENT NUMBER: P09000015318

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

Please return all correspondence concerning this matter to the following:

Todd D. Kaplan
(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
(Firm/ Company)

8470 Enterprise Circle #201
(Address)

Bradenton, FL 34202
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd Kaplan, Esq. at (941) 907-0006
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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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
STRATA CAPITAL, INC.**

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DIVISION OF CORPORATIONS
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We, the undersigned, being the President and Director of Strata Capital, Inc., a Florida corporation, hereby certify that pursuant to section 607.1006, Florida Statutes, the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held by them on the 19th day of February, 2009:

AMENDMENT

1. The provisions of Article IV are deleted in its entirety and a new Article IV is inserted in lieu and in place thereof, which new Article IV shall read as follows:

Article IV—Capital Stock:

1. **Authority.** The Corporation shall have the authority to issue not more than:

(a) 5,000,000 shares of common stock, no par value ("Common Stock"), and

(b) 2,000,000 shares of preferred stock, no par value ("Preferred Stock").

2. **Rights of Shareholders.** Shareholders of the Common Stock are entitled to the entire voting power, all distributions declared and all assets of the corporation upon dissolution, subject to the rights and preferences, if any, of the holders of Preferred Stock to such voting powers, dividends and assets upon dissolution pursuant to applicable law and the resolution or resolutions of the Board of Directors providing for the issue of one or more series of Preferred Stock.

3. **Preferred Stock.** The Board of Directors is hereby expressly authorized to issue, at any time and from time to time, shares of Preferred Stock in one or more series. The number of shares within any such series shall be designated by the Board of Directors in one or more resolutions and the shares of each series so designated shall have such preferences with respect to the Common Stock and other series of Preferred Stock, and such other rights, restrictions or limitations with respect to voting, dividends, conversion, exchange, redemption and any other matters, as may be set forth in one or more resolutions adopted by the Board of Directors. If and to the extent required by law, the Board of Directors must file Articles of Amendment setting forth any designation, preferences, rights, restrictions or limitations of other series of Preferred Stock with the Florida Secretary of State prior to issuance of any shares of such series.

The authority of the Board of Directors with respect to the establishment of each series of Preferred Stock shall include, without limiting the generality of the foregoing, determination of the following matters which may vary between series:

(a) The distinctive designation of that series and the number of shares constituting that series, which number may be increased (except where otherwise provided by the

Board of Directors in creating such series) or decreased (but not below the number of shares of such series then outstanding) from time to time;

(b) The dividend rate on the shares of that series, whether dividends shall be cumulative, and, if so, from which date or dates, and the relative rights of priority, if any, to payments of dividends on shares of that series;

(c) Whether that series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;

(d) Whether that series shall have conversion privileges, and, if so, the terms and conditions of such conversion, including provisions for adjustment of the conversion rate in such events as the Board of Directors shall determine;

(e) Whether the shares of that series shall be redeemable, and, if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions;

(f) Whether that series shall have a sinking fund for the redemption or purchase of shares of that series, and, if so, the terms and amount of such sinking fund;


(g) The rights of the shares of that series in the event of voluntary or involuntary liquidation, dissolution or winding-up of the corporation, and the relative rights of priority, if any, of payment of shares of that series; and

(h) Any other relative preferences, rights, restrictions or limitations of that series, including but not limited to any obligations of the corporation to repurchase shares of the series upon specified events.

2. This Amendment shall become effective February 19, 2009.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

Dated this 19th Day of February, 2008


By: Michael J. Dacorta, President and Director