

P22000026824

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CYAN CONSULTANTS INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLTERRA SFH1 INC

Certificate of Status	0
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A. RAMSEY
OCT 24 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLTERRA SFHI INC

DOCUMENT NUMBER: P22000026824

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

Please return all correspondence concerning this matter to the following:

DANTE GIOVANNI BLOTTE VOLPE
Name of Contact Person
SOLTERRA SFHI INC
Firm/ Company
111 E MONUMENT AVE SUITE 401-12
Address
KISSIMMEE, FL 34741
City/ State and Zip Code
DOCUMENTS@CYANCINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANTE GIOVANNI BLOTTE VOLPE at (321) 710-2030
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2024 OCT 23 PM 12 39

SOLTERRA SFHI INC

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

P22000026824

(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:

NO CHANGE

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)

111 E MONUMENT AVE

SUITE 401-12

KISSIMMEE, FL 34741

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

111 E MONUMENT AVE

SUITE 401-12

KISSIMMEE, FL 34741

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

CYAN CONSULTANTS INC

111 E MONUMENT AVE SUITE 401-12

(Florida street address)

New Registered Office Address:

KISSIMMEE


(City)

, Florida 34741

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	SVBM CORPORATION	OMC CHAMBERS, WICKHAMS
<input type="checkbox"/> Add			WICKHAMS CAY I
<input checked="" type="checkbox"/> Remove			ROAD TOWN, TO VG1110 VG
2) <input type="checkbox"/> Change	P	DANTE G BLOTTE VOLPE	11 E MONUMENT AVE
<input checked="" type="checkbox"/> Add			SUITE 401-12
<input type="checkbox"/> Remove			KISSIMMEE, FL 34741
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

OCTOBER 8TH, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 8TH, 2024

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

OCTOBER 8th, 2024
Dated _____

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)

DANTE GIOVANNI BLOTTE VOLPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)