

N09000007427

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SILVA & PUENTE OF FLORIDA, INC.

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October 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SILVA & PUENTE OF FLORIDA, INC.
7870 GRAND CANAL DRIVE
MIAMI, FL 33144

SUBJECT: SILVA & PUENTE OF FLORIDA, INC.
REF: N09000007427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000209748
Letter Number: 609A00032016

P.O. BOX 6327 - Tallahassee, Florida 32314



September 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SILVA & PUENTE OF FLORIDA, INC.
7870 GRAND CANAL DRIVE
MIAMI, FL 33144

SUBJECT: SILVA & PUENTE OF FLORIDA, INC.
REF: N09000007427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000209748
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**SILVA & PUENTE OF FLORIDA, INC.,
a Florida Non-Profit Corporation**

The date of the filing of the Articles of Incorporation was July 30, 2009 and the assigned document number is N09000007427.

Pursuant to the provisions of section 617.1006 of the Florida Statutes, this Florida Not For Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

A. CHANGE OF CORPORATION NAME:

The Corporation's new name shall be: SILVA OF SOUTH FLORIDA, INC.

B. CHANGE OF OFFICER AND DIRECTOR:

REMOVE: IVELISSE PUENTE, as Vice President and Director

ADD: ESTELA SILVA, as Vice President and Director


ADDRESS: 7870 Grand Canal Drive, Miami, Florida 33144

ADOPTION OF AMENDMENTS:

The date of the each amendment's adoption is September 30, 2009.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

SIGNED, this 30th day of September, 2009.


Yurika Silva, President

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