

62713

Division of Corporations

# P01000075394

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.  
Account Number : I20020000100  
Phone : (305)944-9755  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHAKTY CORP.**

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JUN 28 2013

T. BROWN

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHAKTY CORP.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

**Article VI – a)** The Corporation’s Register Agent and Registered office in the State of Florida shall be:

**SILVAS FINANCIAL SERVICES LLC  
5220 S UNIVERSITY DR STE C102  
DAVIE FL 33328**

**Article VII- a)** The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
<b>GUTTER, LEONARDO 2617 N 40TH AVENUE HOLLYWOOD, FL 33021</b>	<b>DIRECTOR</b>
<b>GUTTER, ADRIAN JOSE 2617 N 40 AVE HOLLYWOOD, FL 33021</b>	<b>DIRECTOR</b>
<b>GUTTER, ANA REGINA 2617 N 40 AVE HOLLYWOOD, FL 3302</b>	<b>DIRECTOR</b>

**Article VI- b)** The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
<b>ROSENFELD, CLAES 2617 N 40TH AVENUE HOLLYWOOD, FL 33021</b>	<b>DIRECTOR</b>

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: June 26, 2013

**FOURTH:** Adoption of Amendment(s) (check one)

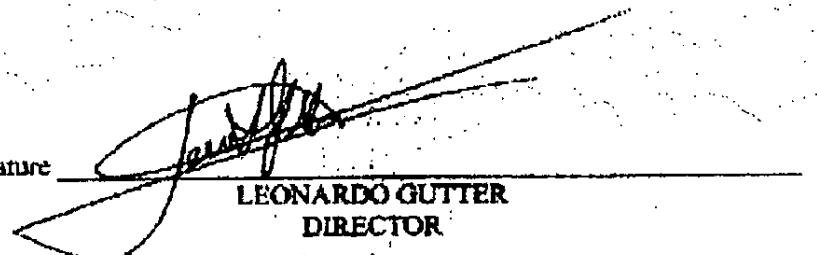
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*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 \_\_\_\_\_ "
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 days of June, 2013

Signature



\_\_\_\_\_

**LEONARDO GUTTER  
DIRECTOR**

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