

# FILE 000003808

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SILVERPIN STUDIO/W.M.D. INC

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kathrin C. Donelon, hereby resign as Director / Treasurer <sup>FD</sup>  
(Title)

of SilverPin Studio/W.M.D.Inc.  
(Name of Corporation)

F16000003808, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Kathrin C Donelon  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**Unanimous Written Action of Shareholder and Director  
of SilverPin Studio/W.M.D., Inc.**

The undersigned being all of the directors and shareholders of SilverPin Studio/W.M.D., Inc., (the "Corporation") hereby take the following actions effective this 20<sup>th</sup> day of September, 2016, pursuant to the terms of Sections 607.0821 and 607.0704, inclusive, Florida Statutes:

WHEREAS, Kathrin C Donelon has resigned as Director and Treasurer of the Corporation and a copy of that resignation is attached hereto;

IT IS THEREFORE:

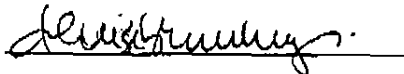
RESOLVED that Kathrin C Donelon's resignation is hereby accepted;

FURTHER RESOLVED that Denise Brunkus is hereby appointed as the SOLE Director of the Corporation;

FURTHER RESOLVED that Denise Brunkus is appointed as President, Secretary and Treasurer of the Corporation; and

FURTHER RESOLVED that Denise Brunkus shall have full and complete power and authority, for and on behalf of the Corporation, to transact all corporate business including, but not limited to, opening bank accounts in the name of the Corporation and transact all banking business.

The undersigned hereby consent to the foregoing actions.

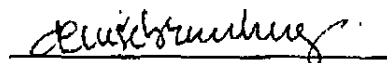


Denise Brunkus

Sole Director

20. Sept. 2016

Dated



Denise Brunkus

Sole Shareholder

20. Sept. 2016

Dated

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