

N09000007427

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000209748 3)))



H090002097483ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -5 PM 1:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SILVA & PUENTE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
Name chg
@ 10/5/09*

RECEIVED

2009 OCT -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



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
Letter Number: 009A00031811

RECEIVED
2009 OCT -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

HO9000209748

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

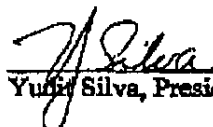
ADDRESS: 7870 Grand Canal Drive, Miami, Florida 33144

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.



Yurki Silva, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -5 PM 1:44

HO9000209748