

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SILENT FURY, INC.

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

Amendment
8-16-00 DC

Audit # H00000037827
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SILENT FURY, INC.**

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

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

Silent Fury, Inc.

The mailing address and street address of the Corporation are:

**2001 Weber St.
Orlando, FL 32803**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**2001 Weber St.
Orlando, FL 32803**

and the name of its registered agent at such address is:

Colin D'elia

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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Name and Address

Colin D'elia
2001 Weber St.
Orlando, FL 32803

Daniel Lyons
4407 S. Kirkman Rd.
Orlando, FL 32811

The Adoption of Amendment(s) was/were adopted by the board of directors on July 19, 2000 without shareholder action and shareholder action was not required.

Signed on July 19, 2000.

Signature¹

Colin D'elia
Colin D'elia, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 19, 2000

CA-DPC
Colin D'elia

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